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To find a word using the Find command:

- 1. Click the Find button (**Binoculars**), or choose Edit > Find.
- 2. Enter the text to find in the text box.
- 3. Select search options if necessary: Match Whole Word Only finds only occurrences of the complete word you enter in the box. For example, if you search for the word *stick*, the words *tick* and *sticky* will not be highlighted.

Match Case finds only words that contain exactly the same capitalization you enter in the box.

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4. Click Find. Acrobat Reader finds the next occurrence of the word.

To find the next occurrence of the word, Do one of the following:

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Copying and pasting text and graphics to another application

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To select and copy it to the clipboard:

1. Select the text tool T, and do one of the following: To select a line of text, select the first letter of the sentence or phrase and drag to the last letter.

To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

To select a column of text (vertically), Hold down Ctrl+Alt (Windows) or Option+Command (Mac OS) as you drag the length of the document.

To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command. Choose Edit > Copy to copy the selected text to the clipboard.

2. To view the text, choose Window > Show Clipboard

In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



[There was no reportable action as a result of the 1 Board of Supervisors' closed session held today.] 2 3 5 SUP. YAROSLAVSKY, CHAIRMAN: THE MEETING OF THIS BOARD OF 6 SUPERVISORS IS NOW IN SESSION AND I ASK EVERYONE TO STAND FOR 7 8 THE INVOCATION AND THE PLEDGE OF ALLEGIANCE. THE INVOCATION WILL BE LED BY THE RIGHT REVEREND PAUL M. FRENCH OF THE CHURCH 9 OF THE APOSTLES IN CASTAIC AND THE PLEDGE OF ALLEGIANCE WILL 10 BE LED BY JOHN ADKINS, MEMBER OF POST NO. 5394 OF THE LONG 11 BEACH VETERANS OF FOREIGN WARS OF THE UNITED STATES OF 12 AMERICA. REVEREND FRENCH? 13 14 RIGHT REVEREND PAUL M. FRENCH: GOOD MORNING. LET US PRAY. OH 15 16 MIGHTY AND GRACIOUS GOD, WE GIVE TO YOU ALL HONOR, GLORY AND PRAISE. LOOK DOWN UPON YOUR PEOPLES WITH COMPASSION AND GUIDE 17 18 US, LEAD US AND TEACH US TO BE MORE LIKE YOU IN OUR THOUGHTS 19 AND ACTIONS. TEACH US TO BE TOLERANT OF OTHERS AND TO ACCEPT EACH OTHER'S DIFFERENCES. SHOW US HOW TO PLACE OTHERS BEFORE 20 OURSELVES AND TO ACCEPT LIFE'S CHALLENGES WITH A GRATEFUL 21 22 HEART. FATHER, WATCH OVER THOSE ON THIS BOARD. KEEP THEM SAFE 23 AND IN GOOD HEALTH TO SERVE THEIR FELLOW CITIZENS WITH A KEEN EYE, A TRUE HEART AND AN IMPARTIAL MIND. GRANT OUR LEADERS 24 WISDOM, STRENGTH AND A TRUE UNDERSTANDING OF HUMILITY. LORD, 25



- 1 LET THEM BE AN EXAMPLE OF US ALL AS THEY ACT ON OUR BEHALF.
- 2 LORD, I ASK THAT YOU SURROUND ALL THOSE WHO PROTECT THE
- 3 CITIZENS OF THIS COUNTRY WITH YOUR PROTECTION. WE ESPECIALLY
- 4 PRAY FOR THOSE IN THE ARMED FORCES ENGAGED IN THE FIGHT
- 5 AGAINST TERRORISM AND THE FAMILIES WHO AWAIT THEIR RETURN. WE
- 6 ALSO PRAISE AND PRAY FOR THOSE MEMBERS OF THE LOS ANGELES
- 7 COUNTY SHERIFF'S DEPARTMENT AND THE COUNTY FIRE DEPARTMENT
- 8 WHO, EACH DAY, ARE PREPARED TO PLACE THEIR LIVES AT RISK FOR
- 9 OUR SAFETY. LORD, I PRAY FOR ALL CLERGY AND MINISTERS IN THIS
- 10 COUNTY THAT THEY MAY BE INSPIRED TO TRULY AND FAITHFULLY LEAD
- 11 YOUR PEOPLE TOWARD A FAITHFUL RELATIONSHIP WITH YOU. AND,
- 12 FINALLY, LORD, WE PRAY FOR THE HOMELESS, THE DESTITUTE, THOSE
- 13 ADDICTED TO DRUGS OR ALCOHOL, THOSE WAITING TO FIND FOSTER
- 14 FAMILIES AND THOSE THAT ARE WITHOUT FAITH. MAY YOUR GLORIOUS
- 15 PRESENCE SHINE AS A BEACON OF LIGHT TO THEM AND PROVIDE
- 16 COMFORT IN THEIR TIME OF NEED. AND I ASK THAT YOUR BLESSING BE
- 17 UPON ALL HERE PRESENT THIS DAY AND ALWAYS. AMEN.

18

- 19 JOHN ADKINS: PLEASE FACE THE FLAG, PUT YOUR HAND ON YOUR HEART
- 20 AND JOIN ME. (PLEDGE OF ALLEGIANCE)

21

22 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR ANTONOVICH?

- 24 SUP. ANTONOVICH: MR. CHAIRMAN, BISHOP PAUL FRENCH OF THE
- 25 CHURCH OF THE APOSTLES IN SANTA CLARITA BEGAN HIS CAREER IN



- 1 THE ARMY. HE'S FROM ENGLAND. HE SERVED IN THE COLD STREAMS
- 2 GUARD REGIMENT OF THE BRITISH ARMY DURING THE 1980S AND THEN
- 3 BECAME A POLICE OFFICER AS A POLICE DETECTIVE IN CENTRAL
- 4 LONDON, ENGLAND. THEN, IN 1992, HE RELOCATED TO THE UNITED
- 5 STATES AND ENTERED THE SEMINARY. HE RECEIVED HIS PRE-
- 6 ORDINATION EDUCATION AT THE ANGLICAN SCHOOL OF THEOLOGY AT THE
- 7 UNIVERSITY OF TEXAS UNDER THE EPISCOPAL DIOCESE OF DALLAS. IN
- 8 2007, HE WAS CONSECRATED AS THE BISHOP OF THE PASTORAL
- 9 MINISTRIES, AN INDEPENDENT ANGLO- CATHOLIC ORGANIZATION SO WE
- 10 APPRECIATE HIS SPIRITUAL LEADERSHIP AND BRINGING THE "GOOD
- 11 NEWS" TO OUR COUNTY, STATE AND NATION AND WORLD. THANK YOU. [
- 12 APPLAUSE]

13

14 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR KNABE?

- 16 SUP. KNABE: THANK YOU, MR. CHAIRMAN. MEMBERS OF THE BOARD,
- 17 LADIES AND GENTLEMEN, IT'S MY PRIVILEGE TO SAY A HEARTFELT
- 18 THANKS TO MR. JOHN ADKINS, WHO IS A MEMBER OF THE VETERAN OF
- 19 FOREIGN WARS, POST NUMBER 5394 IN LONG BEACH. JOHN SERVED IN
- 20 THE UNITED STATES UNITED STATES AIR FORCE FROM 1963 TO 1967
- 21 WITH A 12 TACTICAL FIGHTER WING. HE HAS RECEIVED A
- 22 PRESIDENTIAL UNIT CITATION, A UNITED STATES AIR FORCE GOOD
- 23 CONDUCT MEDAL, A VIETNAM SERVICE MEDAL WITH TWO STARS AND A
- 24 REPUBLIC OF VIETNAM CAMPAIGN MEDAL. JOHN IS MARRIED WITH THREE
- 25 CHILDREN AND HAS LIVED IN THE FOURTH DISTRICT FOR 26 YEARS.



- 1 SO, ON BEHALF OF THE BOARD AND MY COLLEAGUES AND ALL THE
- 2 CITIZENS, WE NOT ONLY FOR NOT ONLY TAKING THE TIME TO LEAD US
- 3 IN THE PLEDGE BUT THANK YOU FOR YOUR SERVICE TO OUR GREAT
- 4 COUNTRY. [APPLAUSE]

5

6 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. LET'S TAKE THE AGENDA NEXT.

7

- 8 CLERK SACHI HAMAI: GOOD MORNING, MR. CHAIRMAN, MEMBERS OF THE
- 9 BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 4, AGENDA FOR THE
- 10 MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION. ITEM 1-D.

11

- 12 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR MOLINA MOVES, KNABE
- 13 SECONDS, UNANIMOUS VOTE.

14

- 15 CLERK SACHI HAMAI: AS INDICATED ON THE SUPPLEMENTAL AGENDA,
- 16 ITEM 1-H WAS ADDED FOR THE HOUSING AUTHORITY. AND, ON THIS
- 17 ITEM, SUPERVISOR BURKE, SUPERVISOR KNABE AND SUPERVISOR
- 18 ANTONOVICH REQUEST THAT THIS ITEM BE HELD.

19

20 SUP. YAROSLAVSKY, CHAIRMAN: OKAY.

21

- 22 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE REGIONAL PARK
- 23 AND OPEN SPACE DISTRICT, ITEMS 1-P THROUGH 3-P.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: BURKE MOVES, ANTONOVICH SECONDS,
- 2 UNANIMOUS VOTE.

3

- 4 CLERK SACHI HAMAI: BOARD OF SUPERVISORS, ITEMS 1 THROUGH 13.
- 5 ON ITEM NUMBER 6, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE
- 6 CONTINUED ONE WEEK TO AUGUST 28TH, 2007. ON ITEM NUMBER 7,
- 7 SUPERVISOR ANTONOVICH REQUESTS THAT THIS ITEM BE HELD. THE
- 8 REST ARE BEFORE YOU.

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: CAN WE CONTINUE ITEM 6 TWO WEEKS
- 11 BECAUSE WE'RE GOING TO HAVE A SHORT BOARD NEXT WEEK. ALL
- 12 RIGHT, TWO WEEKS ON ITEM 6. AND, ON THE REMAINDER, ARE THERE
- 13 ANY OTHER?

14

15 **CLERK SACHI HAMAI:** ITEM 7 WAS BEING HELD.

16

- 17 SUP. YAROSLAVSKY, CHAIRMAN: ON THE REMAINDER, KNABE MOVES,
- 18 MOLINA SECONDS, UNANIMOUS VOTE.

- 20 CLERK SACHI HAMAI: CONSENT CALENDAR, ITEMS 14 THROUGH 48. ON
- 21 ITEM 15, THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO
- 22 HOLD THIS ITEM. ON ITEM 22, THE CHIEF EXECUTIVE OFFICER
- 23 REOUESTS THAT THIS ITEM BE CONTINUED TWO WEEKS TO SEPTEMBER
- 24 4TH, 2007. ON ITEM 23, SUPERVISOR KNABE REQUESTS THAT THIS
- 25 ITEM BE HELD. ON ITEM 24, SUPERVISOR YAROSLAVSKY REQUESTS THAT



- 1 THIS ITEM BE CONTINUED TWO WEEKS TO SEPTEMBER 4TH, 2007. AND,
- 2 ON ITEM 35, THERE'S A REQUEST FROM THE MEMBER OF THE PUBLIC TO
- 3 HOLD THIS ITEM.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. ON THE REMAINDER, BURKE
- 6 MOVES, KNABE SECONDS, UNANIMOUS VOTE.

7

- 8 CLERK SACHI HAMAI: WE ARE NOW ON PAGE 21. ORDINANCE FOR
- 9 INTRODUCTION AND I'LL READ THE SHORT TITLE IN FOR THE RECORD.
- 10 THIS IS AN ORDINANCE AMENDING TITLE 6, SALARIES OF THE LOS
- 11 ANGELES COUNTY CODE, RELATING TO ADDITIONS, DELETIONS AND
- 12 CHANGING OF CERTAIN CLASSIFICATIONS AND NUMBER OF ORDINANCE
- 13 POSITIONS IN VARIOUS DEPARTMENTS TO IMPLEMENT THE FINDINGS OF
- 14 CLASSIFICATION STUDIES AND TO MAKE TECHNICAL CORRECTIONS.

15

16 SUP. YAROSLAVSKY, CHAIRMAN: I'M SORRY, WHAT ITEM WAS THAT?

17

18 CLERK SACHI HAMAI: 49.

19

- 20 SUP. YAROSLAVSKY, CHAIRMAN: 49. ALL RIGHT. MOLINA MOVES, KNABE
- 21 SECONDS, UNANIMOUS VOTE.

- 23 CLERK SACHI HAMAI: SEPARATE MATTERS. ON ITEMS 50 THROUGH 52,
- 24 AND I'LL READ THE SHORT TITLES IN FOR THE RECORD, ON ITEM
- 25 NUMBER 50, THIS IS THE TREASURER AND TAX COLLECTOR'S



- 1 RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE
- 2 AND SALE OF ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT GENERAL
- 3 OBLIGATION BONDS 2004 ELECTION SERIES C, IN A AGGREGATE
- 4 PRINCIPAL AMOUNT NOT TO EXCEED 109 MILLION.

5

- 6 SUP. YAROSLAVSKY, CHAIRMAN: ANTONOVICH MOVES, BURKE SECONDS,
- 7 WITHOUT OBJECTION, UNANIMOUS VOTE.

8

- 9 CLERK SACHI HAMAI: ON ITEM 51, THIS IS THE TREASURER AND TAX
- 10 COLLECTOR'S RECOMMENDATION TO ADOPTION RESOLUTION AUTHORIZING
- 11 THE ISSUANCE AND SALE OF THE EL RANCHO UNIFIED SCHOOL DISTRICT
- 12 GENERAL OBLIGATION BONDS, 2003 ELECTION SERIES 2007 IN A
- 13 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED 1,700,000.

14

- 15 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, KNABE SECONDS,
- 16 UNANIMOUS VOTE.

17

- 18 CLERK SACHI HAMAI: ON ITEM 52, THIS IS THE TREASURER AND TAX
- 19 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
- 20 ISSUANCE AND SALE OF SANTA MONICA MALIBU UNIFIED SCHOOL
- 21 DISTRICT GENERAL OBLIGATION BONDS, 2006 ELECTION SERIES A IN A
- 22 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED 60 MILLION.

- 24 SUP. YAROSLAVSKY, CHAIRMAN: I'LL MOVE AND BURKE SECONDS,
- 25 UNANIMOUS VOTE.



1

2 CLERK SACHI HAMAI: MR. CHAIRMAN, IF WE COULD GO BACK ON ITEM

- 3 46, IF WE COULD RECONSIDER THIS ITEM. SUPERVISOR MOLINA WOULD
- 4 LIKE TO HOLD THE ITEM. THAT WAS UNDER THE CONSENT CALENDAR.

5

- 6 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, I'LL SECOND FOR
- 7 RECONSIDERATION. WITHOUT OBJECTION, IT'S RECONSIDERED AND
- 8 WE'LL HOLD IT FOR DISCUSSION.

9

- 10 CLERK SACHI HAMAI: THANK YOU. DISCUSSION ITEMS. WE'RE ON PAGE
- 11 22. DISCUSSION ITEMS 53 THROUGH 56 WE WILL HOLD THOSE FOR
- 12 DISCUSSION. MISCELLANEOUS, ADDITIONS TO THE AGENDA WHICH WERE
- 13 POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING AS
- 14 INDICATED ON THE SUPPLEMENTAL AGENDA. ITEM 57-A.

15

- 16 SUP. YAROSLAVSKY, CHAIRMAN: BURKE MOVES, ANTONOVICH SECONDS,
- 17 UNANIMOUS VOTE.

18

19 CLERK SACHI HAMAI: 57-B.

20

- 21 SUP. YAROSLAVSKY, CHAIRMAN: ANTONOVICH MOVES, MOLINA SECONDS,
- 22 UNANIMOUS VOTE.

23

24 CLERK SACHI HAMAI: 57-C.



1 SUP. YAROSLAVSKY, CHAIRMAN: OH, OKAY. KNABE MOVES, ANTONOVICH

2 SECONDS, UNANIMOUS VOTE.

3

- 4 CLERK SACHI HAMAI: THAT COMPLETES THE READING OF THE AGENDA.
- 5 BOARD OF SUPERVISORS SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
- 6 DISTRICT NO. 2.

- 8 SUP. YAROSLAVSKY, CHAIRMAN: I HAVE A PRESENTATION FIRST FOR A
- 9 CONSUL GENERAL WHO IS WITH US. MEMBERS OF THE BOARD, IT'S A
- 10 PLEASURE TO INTRODUCE THE NEW CONSUL GENERAL OF TURKEY, HAKAN
- 11 TEKIN. CONSUL GENERAL TEKIN JOINED THE TURKISH MINISTRY OF
- 12 FOREIGN AFFAIRS IN 1990 AND WORKED FIRST IN THE CULTURAL AND
- 13 THEN IN THE CENTRAL ASIAN DEPARTMENTS. HE WENT ON TO SERVE IN
- 14 THE TURKISH EMBASSIES IN ABU DHABI IN THE UNITED ARAB EMIRATES
- 15 AND THEN IN BULGARIA. AFTER ATTENDING THE NATO DEFENSE COLLEGE
- 16 SENIOR COURSE IN ROME, HE WORKED IN MINISTRY OF FOREIGN
- 17 AFFAIRS AS A SECOND SECRETARY IN THE HUMAN RIGHTS DEPARTMENT
- 18 AND THEN AS FIRST SECRETARY IN THE BALKANS DEPARTMENT. HE WENT
- 19 ON TO SERVE AS FIRST SECRETARY AND THEN AS CONSULAR AT THE
- 20 PERMANENT MISSION OF TURKEY TO THE UNITED NATIONS IN NEW YORK.
- 21 BEFORE HIS APPOINTMENT AS CONSUL GENERAL IN LOS ANGELES, HE
- 22 WAS HEAD OF THE PERSONNEL DEPARTMENT IN THE TURKISH MINISTRY
- 23 OF FOREIGN AFFAIRS. HE NOW RESIDES HERE IN LOS ANGELES WITH
- 24 HIS WIFE, NAZAN, AND HIS 10-YEAR-OLD SON. ON BEHALF OF THE
- 25 BOARD OF SUPERVISORS, CONSUL GENERAL, BY THE WAY, ALL OF THAT



- 1 HE'S DONE AND HE'S ONLY 23 YEARS OLD. HE HAS AGED WELL IN
- 2 THESE ASSIGNMENTS. COME OVER HERE. I WANT TO, ON BEHALF OF THE
- 3 BOARD, PRESENT YOU WITH THIS PLAQUE, WHICH IS A TOKEN OF OUR
- 4 WELCOME AND APPRECIATION FOR YOUR GOVERNMENT'S HAVING A
- 5 CONSULATE HERE AND THE RELATIONSHIP BETWEEN THE PEOPLE OF YOUR
- 6 COUNTRY AND THE PEOPLE OF OUR COUNTRY AND WE LOOK FORWARD TO
- 7 YEARS OF COLLABORATION AND COOPERATION DURING YOUR POSTING
- 8 HERE IN LOS ANGELES. WELCOME. [APPLAUSE]

- 10 THE HONORABLE RIZA HAKAN TEKIN: THANK YOU VERY MUCH. MR.
- 11 CHAIRMAN AND BOARD MEMBERS AND LADIES AND GENTLEMEN, IT IS
- 12 INDEED AN HONOR AND PRIVILEGE FOR ME BEING HERE, ALTHOUGH I
- 13 HAVE TO CORRECT A MISTAKE. I'M NOT 23 YEARS OLD. I'M 40 YEARS
- 14 OLD. I KNOW THAT WAS A JOKE. BUT, ANYWAY, I'VE BEEN HERE FOR
- 15 THE LAST FOUR MONTHS. MY PRINCIPAL AIM WOULD BE TO FURTHER
- 16 INCREASE AND DIVERSIFY THE RELATIONS AND COOPERATION BETWEEN
- 17 TURKEY AND SPECIFICALLY LOS ANGELES AREA ALTHOUGH, WITHIN MY
- 18 JURISDICTION, THERE ARE 12 STATES IN THE UNITED STATES. SINCE
- 19 I'M BASED IN LOS ANGELES, MY PRIORITY, NATURALLY, WOULD BE THE
- 20 LOS ANGELES AREA. AND, COMING FROM A COUNTRY OF 72 MILLION
- 21 PEOPLE, UNFORTUNATELY WE DON'T HAVE MUCH TURKS OR TURKISH
- 22 AMERICANS IN THE LOS ANGELES AREA, ONLY A FEW THOUSAND, SO I
- 23 TRUST ON YOUR SUPPORT IN MY WORK HERE AND I WOULD BE VERY
- 24 HAPPY TO PROVIDE ANY SUPPORT WE CAN GIVE TO YOU FROM TURKEY.
- 25 THANK YOU VERY MUCH. [APPLAUSE]



2 SUP. BURKE: WELCOME.

3

1

4 SUP. YAROSLAVSKY, CHAIRMAN: THANKS.

5

6 SUP. BURKE: AM I UP NEXT?

- 8 SUP. YAROSLAVSKY, CHAIRMAN: NEXT IS MY PRESENTATION TO THE
- 9 L.A. COUNTY STARS AND IT'S A PLEASURE TO INTRODUCE THE AUGUST
- 10 2007 L.A. COUNTY STARS IN THE CATEGORY OF ORGANIZATIONAL
- 11 EFFECTIVENESS. PLEASE WELCOME AMY KRESS FROM THE DEPARTMENT OF
- 12 MENTAL HEALTH AND MARV SOUTHARD, THE DIRECTOR OF THE
- 13 DEPARTMENT IS WITH HER. MS. KRESS STARTED WITH THE URGENT
- 14 COMMUNITY SERVICES PROJECT IN OCTOBER OF LAST YEAR. THE
- 15 CLIENTS RESIDING AT THE RESIDENCE ARE HOMELESS, SEVERELY
- 16 MENTALLY ILL INDIVIDUALS REFERRED BY COUNTY HOSPITALS
- 17 FOLLOWING DISCHARGE. EVEN THOUGH SHE HAD NEVER WORKED IN THIS
- 18 TYPE OF SETTING, HER ORGANIZATIONAL SKILLS WERE UTILIZED TO
- 19 ASSESS WHAT WOULD BE NECESSARY TO EXPAND THE PROGRAM. SHE
- 20 BEGAN BY SETTING UP TEAMS, DETERMINING THE MYRIAD OF NEEDS THE
- 21 CLIENTS HAVE THAT COULD BE BARRIERS TO THEIR PLACEMENT AND
- 22 QUICKLY LEARNED ABOUT THE COMMUNITY RESOURCES THAT WERE
- 23 AVAILABLE. IN ORDER FOR THE CLIENTS TO GET FULL BENEFITS, SHE
- 24 ESTABLISHED A SYSTEM OF COORDINATION FOR MEDICATION. SINCE MS.
- 25 KRESS DETERMINED HOW TO BETTER SERVE THE CLIENTS EFFICIENTLY



- 1 AND IN A TIMELY MANNER, THE ABSENCE RATE HAS DROPPED
- 2 SIGNIFICANTLY. CLIENTS ARE STAYING UNTIL THE COMPLETION OF
- 3 THEIR PROGRAM AND BEING DISCHARGED MORE RAPIDLY BECAUSE ACCESS
- 4 TO FUNDING, HOUSING AND OTHER NEEDS ARE BEING OBTAINED MORE
- 5 QUICKLY. SHE EVALUATED SYSTEMS THAT WERE LESS RECEPTIVE AND
- 6 WORKED WITH THEM TO DEFINE WAYS TO BE MORE EASILY ACCESSIBLE.
- 7 IT'S EASY TO SEE THE INFLUENCE MS. KRESS HAS ON HER STAFF AS
- 8 THEY ARE VERY ENTHUSIASTIC AND HIGHLY MOTIVATED. THEY LOVE THE
- 9 WORK THEY DO AND THAT'S THE BEST TESTIMONY TO THE WAY MS.
- 10 KRESS MANAGES. CONGRATULATIONS TO AMY KRESS. GIVE HER A HAND.
- 11 [APPLAUSE]

- 13 SUP. YAROSLAVSKY, CHAIRMAN: OUR NEXT RECIPIENT IS THE EL MONTE
- 14 ANNEX EMERGENCY REDEPLOYMENT RESPONSE TEAM FROM THE DEPARTMENT
- 15 OF PUBLIC SOCIAL SERVICES AND THE INTERNAL SERVICES
- 16 DEPARTMENT. AN EARLY MORNING FIRE AT THE D.P.S.S. EL MONTE
- 17 ANNEX OFFICE ON MAY 31ST OF THIS YEAR RENDERED THE SIX-STORY,
- 18 MULTI-TENANT FACILITY UNINHABITABLE. THIS NECESSITATED THE
- 19 REDEPLOYMENT OF OVER 500 COUNTY EMPLOYEES FROM D.P.S.S., THE
- 20 DEPARTMENT OF HEALTH AND DEPARTMENT OF HUMAN RESOURCES AND THE
- 21 FIELD STAFF IN THE FIRST SUPERVISORIAL DISTRICT AS WELL. THREE
- 22 MAJOR DIRECT SERVICE OPERATION IS D.P.S.S. WERE MOMENTARILY
- 23 SUSPENDED IN TIME, IN-HOME SUPPORT SERVICES, THE CUSTOMER
- 24 SERVICES CALL CENTER AND MEDICAL OUTREACH. AN EMERGENCY
- 25 RESPONSE PLAN HAD TO BE IMMEDIATELY DEVELOPED AND IMPLEMENTED



- 1 TO ENSURE THAT SERVICES TO SOME OF THE MOST VULNERABLE
- 2 PARTICIPANTS WERE NOT COMPROMISED. KEY STAFF FROM D.P.S.S. AND
- 3 I.S.D. CAME TOGETHER ON FRIDAY, JUNE 1ST COMMITTED TO
- 4 ESTABLISHING AN ACTION PLAN WITH A GO LIVE TIMELINE WITHIN 72
- 5 HOURS. THE PLAN WAS FULLY DEVELOPED WITH KEY STAKEHOLDERS
- 6 INCLUDING FULL NEEDS ASSESSMENTS AND LOGISTICAL REQUIREMENTS
- 7 IN THE SPAN OF FOUR HOURS. D.P.S.S. AND I.S.D. STAFF WORKED
- 8 FRIDAY, SATURDAY AND SUNDAY, 14 HOURS A DAY TO ACHIEVE THE
- 9 DESIRED OUTCOMES. AS A RESULT, THERE WERE NO INTERRUPTIONS IN
- 10 SERVICES TO PARTICIPANTS. THIS COLLABORATION DEMONSTRATED
- 11 THAT, WORKING TOGETHER, TWO COUNTY DEPARTMENTS COULD CREATE
- 12 THE BEST OF ALL WORLDS DURING AN EMERGENCY. THE TEAM MEMBERS
- 13 INCLUDE MICHELLE CALLAHAN, JOHN ARMOR, JOE FLORES, FRANK
- 14 REYES, WALDO SALAZAR, MICHAEL CORNELIUS, MIKE HOLMAN, ROBERT
- 15 MINGLE, EDWIN MORALES, PENNY KING-YOUNGER, LORRINE CLEVELAND,
- 16 RALPH RODRIGUEZ, RICHARD BANKS, JAMES CHAPMAN, GLEN ALLAPAG,
- 17 NARRINDER KUMAR,, JOSEPH BRAMBILA, RUDY RAMOS, JOHN GENDLING,
- 18 GARY ACOPIAN AND JOSE HERNANDEZ. GIVE THEM ALL A HAND. [
- 19 APPLAUSE]

- 21 SUP. YAROSLAVSKY, CHAIRMAN: THE NEXT CATEGORY IS FROM THE
- 22 CATEGORY OF FISCAL RESPONSIBILITY. PLEASE WELCOME THE 2007
- 23 FIREFIGHTER TRAINEE EXAM TEAM FROM THE FIRE DEPARTMENT, THE
- 24 DEPARTMENT OF HUMAN RESOURCES AND THE INTERNAL SERVICES
- 25 DEPARTMENT. THE FIRE DEPARTMENT WAS MOTIVATED TO DELIVER AN



- 1 OUTSTANDING FIREFIGHTER TRAINEE EXAM WHILE REDUCING THE \$1
- 2 MILLION EXPENSE INCURRED WITH THE 2005 EXAM. SEEKING TO
- 3 UTILIZE BEST PRACTICES IN RECRUITMENT AS WELL AS INFORMATION
- 4 SYSTEMS, THE FIRE DEPARTMENT COLLABORATED WITH THE HUMAN
- 5 RESOURCES AND INFORMATION SERVICES DEPARTMENT. THE CORE TEAM
- 6 CONSISTED OF SIX FIRE DEPARTMENT EMPLOYEES, THREE D.H.R.
- 7 EMPLOYEES AND THREE EMPLOYEES FROM I.S.D. THE TEAM UTILIZED
- 8 THEIR STRENGTHS TO DEVELOP A COMPREHENSIVE PLAN FOR
- 9 RECRUITMENT AND OUTREACH, AN UPDATED WEBSITE, AN APPLICATION
- 10 PROCEDURE THAT WAS NOT LIMITED BY GEOGRAPHY AND AN EXAMINATION
- 11 PROCESS THAT REDUCED COSTS BY TWO-THIRDS. BY NOT DOING
- 12 BUSINESS AS USUAL, THE TEAM WAS ABLE TO APPLY NEW CONCEPTS AND
- 13 TECHNIOUES TO DEVELOP SOLUTIONS AND IDEAS THAT SAVED MONEY
- 14 WHILE IMPROVING SERVICE TO THE CONSTITUENTS OF LOS ANGELES
- 15 COUNTY. THE TEAM MEMBERS INCLUDE CARLA WILLIAMS, ENIS AWAD,
- 16 DEBRA THOMAS, SUSAN DENISE CAMERON, NICK APELIS, MARK
- 17 SHARTSER, JEFF KANE, DANA LIEU, SAMUEL KOMALAFE, DANNY CHU,
- 18 ANDERSON MACKEY AND ARSON MAKURSIAN. GIVE THEM A HAND. [
- 19 APPLAUSE]

20

22

21 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR BURKE.

- 23 SUP. BURKE: THANK YOU. I'D LIKE TO CALL FORWARD PATRICIA
- 24 MILLER FROM OUR OFFICE. SHE'S NOT RETIRING BUT SHE'S
- 25 CELEBRATING 40 YEARS OF CONTINUOUS GOVERNMENT SERVICE. SHE



- 1 WORKED FOR THE CALIFORNIA STATE LEGISLATURE, THE U.S. HOUSE OF
- 2 REPRESENTATIVES AND MOST CURRENTLY AS MY SENIOR DEPUTY
- 3 FOCUSING ON HEALTH POLICY. THIS HAS PROBABLY BEEN THE MOST
- 4 DIFFICULT OF ALL HER JOBS. SHE'S A NATIVE ANGELINO AND
- 5 DEVELOPED AN INTEREST IN GOVERNMENT AND POLITICS THROUGH HER
- 6 INVOLVEMENT IN THE CIVIL RIGHTS AND WOMEN'S MOVEMENT. SHE
- 7 BEGAN HER GOVERNMENT CAREER IN 1967 AS AN ASSISTANT TO SENATOR
- 8 MERVYN DIMELY AND BECAME CHIEF OF STAFF TO THE LATE
- 9 ASSEMBLYMAN, JULIAN DIXON, IN 1972, FOLLOWING HIS SUCCESSFUL
- 10 CAMPAIGN WHICH SHE MANAGED. SHE REMAINED HIS CHIEF OF STAFF
- 11 WHEN HE WAS ELECTED IN THE U.S. HOUSE OF REPRESENTATIVES IN
- 12 1978 UNTIL 2000. SHE HAS WORKED IN THE PRESIDENTIAL CAMPAIGNS
- 13 OF ROBERT F. KENNEDY, HUBERT HUMPHREY, GEORGE MCGOVERN AND
- 14 JIMMY CARTER. IN 1978, SHE SERVED AS MY DEPUTY CAMPAIGN
- 15 MANAGER FOR MY ATTORNEY GENERAL CAMPAIGN. IT IS WITH GREAT
- 16 PLEASURE I PRESENT THIS SCROLL TO PATRICIA MILER AND
- 17 CONGRATULATE HER AND COMMEND HER ON HER DISTINGUISHED CAREER
- 18 AND HER MANY CONTRIBUTIONS TO THE COUNTY OF LOS ANGELES. [
- 19 APPLAUSE]

- 21 PATRICIA MILLER: THANK YOU VERY MUCH, SUPERVISOR BURKE. I WANT
- 22 TO THANK SUPERVISOR BURKE FOR GIVING ME THE OPPORTUNITY TO
- 23 CONTINUE MY PUBLIC SERVICE. SHE IS SOMEONE I'VE KNOWN AND
- 24 ADMIRED FOR MANY YEARS. IF YOU READ THE NEWSPAPER OR LISTEN TO
- 25 TELEVISION, YOU KNOW THAT PUBLIC SERVANTS AREN'T GIVEN HIGH



- 1 MARKS THESE DAYS BUT I STILL BELIEVE IT'S AN HONORABLE
- 2 PROFESSION AND I KNOW IT'S A REWARDING PROFESSION. THE LAST
- 3 FEW YEARS HAVE BEEN VERY CHALLENGING BUT, THANKS TO THE HARD
- 4 WORK OF MY COLLEAGUES, MY FELLOW HEALTH DEPUTIES AND THE STAFF
- 5 OF BOTH D.H.S. AND THE DEPARTMENT OF PUBLIC HEALTH, I WANT TO
- 6 THANK YOU FOR YOUR HARD WORK AND FOR YOUR SUPPORT OF ME. THIS
- 7 HAS BEEN REALLY VERY, VERY BEAUTIFUL SCROLL AND, SUPERVISOR
- 8 BURKE, THANK YOU, AND SUPERVISOR KNABE, MOLINA, YAROSLAVSKY
- 9 AND ANTONOVICH FOR THIS BEAUTIFUL SCROLL. HEALTH DEPUTIES
- 10 ROCK! [APPLAUSE]

11

- 12 SUP. YAROSLAVSKY, CHAIRMAN: I HAVE ONE PRESENTATION. SH!
- 13 CATHERINE BARCHER, CONTROL YOURSELF. [LAUGHTER]

- 15 SUP. YAROSLAVSKY, CHAIRMAN: WHY DO I ALWAYS PICK ON YOU,
- 16 RIGHT? TODAY, THE BOARD OF SUPERVISORS RECOGNIZES THE
- 17 OUTSTANDING WORK OF SEVERAL COUNTY DEPARTMENTS HONORED BY THE
- 18 NATIONAL ASSOCIATION OF COUNTIES, N.A.C.O. WELL, THE COUNTY
- 19 RECEIVED 27 ACHIEVEMENT AWARDS THIS YEAR FOR PROGRAMS RANGING
- 20 FROM THE RETIRED PEACE OFFICER CORPS, AN EMPLOYER FORUM TO
- 21 ABSENT VOTING SYSTEM ENHANCEMENTS AND SELF-HELP LEGAL ACCESS
- 22 CENTER AND LAW LIBRARY. I WANT TO INTRODUCE THE WINNERS, THE
- 23 PEOPLE WHO HAVE BEEN RECOGNIZED ON BEHALF OF LOS ANGELES
- 24 COUNTY. LET ME START WITH THE ANIMAL CARE AND CONTROL, THE
- 25 ANIMAL FACILITY GRADING SYSTEM, WHICH WAS RECOGNIZED, AND OUR



- 1 DIRECTOR OF ANIMAL CONTROL, MARSHA MEYEDA. MARSHA? THE AUDITOR
- 2 CONTROLLER'S OFFICE, THE SHERIFF'S SERVICES PROGRAM, TYLER
- 3 MCCAULEY, OUR AUDITOR CONTROLLER. BEACHES AND HARBORS
- 4 DEPARTMENT, MARINA DEL REY WATER BUS, STAN WISNIEWSKI AND OUR
- 5 BEACHES AND HARBORS TEAM. THE BOARD OF SUPERVISORS EXECUTIVE
- 6 OFFICE, THE RETIRED PEACE OFFICER CORPS, SACHI HAMAI,
- 7 EXECUTIVE OFFICER. CHIEF INFORMATION OFFICE, LOS ANGELES
- 8 REGION IMAGERY ACQUISITION CONSORTIUM, TRY TO SAY THAT FIVE
- 9 TIMES FAST, JOHN FULLINWIDER, OUR CHIEF INFORMATION OFFICER.
- 10 JOHN FULLINWIDER. CHILD SUPPORT SERVICES, THE EMPLOYER FORUM,
- 11 STEVEN GOLIGHTLY, DIRECTOR. CHILDREN AND FAMILY SERVICES, CO-
- 12 LOCATION OF CHILDREN'S SOCIAL WORKERS WITH LAW ENFORCEMENT,
- 13 TRISH PLOEHN, DIRECTOR. DISTRICT ATTORNEY, PROPOSITION 69
- 14 IMPLEMENTATION TASKFORCE, STEVE COOLEY, DISTRICT ATTORNEY. I
- 15 KNOW HE'S HERE. MENTAL HEALTH. WE HAVE THREE PRESENTATIONS.
- 16 ONE FOR THE HOMELESS CALWORKS FAMILIES PROJECT, DR. MARVIN
- 17 SOUTHARD, THE DIRECTOR OF THE DEPARTMENT. AND WE HAVE THE
- 18 STIGMA BLASTING, EARLY INTERVENTION PROGRAM, AND THE CASE
- 19 ASSESSMENT MANAGEMENT PROGRAM, DR. SOUTHARD? PARKS AND
- 20 RECREATION DEPARTMENT, EL CAMINO DISTRICT GIRLS' BASKETBALL
- 21 CLINIC, RUSS GUINEA, DIRECTOR OF OUR PARKS AND RECREATION
- 22 DEPARTMENT. PUBLIC DEFENDER, DECENTRALIZED TRAINING OF STAFF,
- 23 MICHAEL JUDGE, PUBLIC DEFENDER. PUBLIC LIBRARY, FAMILY PLACE
- 24 LIBRARY'S JUMP START EARLY LEARNING AND REPRESENTING MARGARET
- 25 TODD IS TERRY MCGUIRE. PUBLIC SOCIAL SERVICES, WE HAVE THREE



- 1 PRESENTATIONS. TOTAL ACCOUNTABILITY, TOTAL SUCCESS, PHIL
- 2 BROWNING IS, OF COURSE, DIRECTOR OF D.P.S.S. WE WILL ALSO
- 3 RECOGNIZE THE GANG SANCTION HOME VISIT OUTREACH PROJECT, AND
- 4 THE L.A. COUNTY, COUNTYWIDE FOOD STAMP OUTREACH CAMPAIGN.
- 5 PHIL? LET'S START WITH THE TOTAL ACCOUNTABILITY, TOTAL SUCCESS
- 6 PROGRAM. NEXT, THE GANG SANCTION HOME VISIT OUTREACH PROJECT.
- 7 AND LAST FOR D.P.S.S. IS THE L.A. COUNTYWIDE FOOD STAMP
- 8 OUTREACH CAMPAIGN. PUBLIC WORKS, TWO PRESENTATIONS. THE WELL
- 9 MODIFICATION TO IMPROVE WALTER QUALITY AND THE SAN
- 10 FRANCISQUITO CANYON ROAD REPAIRS, DON WOLFE, DIRECTOR OF
- 11 PUBLIC WORKS. WHERE'S THE OTHER GROUP? REGISTRAR-RECORDER
- 12 COUNTY CLERK, THE ABSENT VOTING SYSTEM ENHANCEMENTS, CONNY
- 13 MCCORMICK, REGISTRAR-RECORDER. SHERIFF'S DEPARTMENT, WE HAVE
- 14 SIX SCROLLS AND REPRESENTING THE SHERIFF THIS MORNING WILL BE
- 15 CHIEF BILL MCSWEENEY, THE FIRST MAN OF WESTLAKE VILLAGE. THE
- 16 RETURN TO WORK PROGRAM, THE SHERIFF'S DEPARTMENT IS BEING
- 17 HONORED FOR THE RETURN TO WORK PROGRAM, THE LIABILITY
- 18 LEADERSHIP AND INTERDICTION PROGRAM, JAIL IN REACH PROJECT,
- 19 JOINTLY WITH D.P.S.S., THE STATION FEEDING PROGRAM, THE LINK
- 20 PROGRAM AND THE L.A.S. DASHBOARD PROGRAM. SO WE'LL START WITH
- 21 THE RETURN TO WORK PROGRAM. NEXT IS LIABILITY LEADERSHIP. NEXT
- 22 IS THE JAIL IN REACH PROJECT. THAT'S YOU? OKAY. SO THE
- 23 LIABILITY LEADERSHIP AND INTERDICTION PROGRAM? AND NEXT IS
- 24 STATION FEEDING PROGRAM. THAT'S IT FOR THE SHERIFF. THE OTHERS
- 25 AREN'T HERE. THANK YOU VERY MUCH. AND LAST BUT NOT LEAST THE



- 1 SUPERIOR COURT OF LOS ANGELES, THE SELF-HELP LEGAL ACCESS
- 2 CENTER AND LAW LIBRARY AND REPRESENTING JOHN CLARK IS KENNETH
- 3 MARTONE. THAT WAS MARSHA CROSWELL, THE DIRECTOR OF OUR LAW
- 4 LIBRARY. I WANTED TO INTRODUCE HER. ALL RIGHT. THAT CONCLUDES
- 5 MY PRESENTATIONS. AND I DON'T DO MANY OF THEM BUT, WHEN I DO
- 6 ONE, IT'S A HALF AN HOUR. SUPERVISOR KNABE?

7

- 8 SUP. KNABE: THANK YOU. MR. CHAIRMAN, MEMBERS OF THE BOARD, MR.
- 9 CHAIRMAN, THANK YOU FOR CLEARING OUT THE AUDIENCE. [LAUGHTER
- 10]

- 12 SUP. KNABE: ANYWAY, MR. CHAIRMAN, THE BOARD, IT IS MY PLEASURE
- 13 TO CALL UP MR. PETER WALLERSTEIN OF THE MARINE ANIMAL RESCUE.
- 14 23 YEARS AGO, PETER AND A HANDFUL OF VOLUNTEERS MADE A
- 15 COMMITMENT TO IMPROVE RESPONSE AND RESCUE OF THE INJURED,
- 16 ORPHAN OR SICK MARINE MAMMALS THAT HAD BECOME STRANDED ALONG
- 17 OUR COASTLINE OR SUFFER ONSHORE ENTANGLEMENT IN FISHING NETS
- 18 BY FORMING THE WHALE RESCUE TEAM. WORKING IN COOPERATION WITH
- 19 THE COUNTY AND OTHER LOCAL AGENCIES, THE WHALE RESCUE TEAM
- 20 SUCCESSFULLY RAISED THE STANDARD OF MARINE ANIMAL RESPONSE AND
- 21 RESCUE TO ONE OF THE HIGHEST IN THE NATION AND THEY DO IT ON A
- 22 VOLUNTEER BASIS FOR JUST \$1 A YEAR. FACED WITH CONSTANT
- 23 FUNDRAISING NEEDS, IN JULY OF THIS YEAR, THE WHALE RESCUE TEAM
- 24 MERGED WITH THE FRIENDS OF ANIMALS GROUP TO FORM MARINE ANIMAL
- 25 RESCUE. THIS MERGER WILL HELP ENSURE THAT THE MARINE ANIMAL



- 1 RESCUE HAS THE FUNDING TO CONTINUE HELPING MARINE WILDLIFE IN
- 2 OUR COMMUNITY FOR YEARS TO COME. THIS YEAR ALONE, WORKING
- 3 TOGETHER WITH OUR COUNTY LIFEGUARDS AND OTHERS, MARINE ANIMAL
- 4 RESCUE, LED BY PETER, HAVE RESCUED OVER 206 MARINE MAMMALS AND
- 5 OVER 100 SEA BIRDS, INCLUDING SEA LIONS, ELEPHANT SEALS,
- 6 HARBOR SEALS, DOLPHINS AND ONE WHALE. THIS YEAR, THEY HAVE
- 7 BEEN PARTICULARLY BUSY BECAUSE OF RESCUING ANIMALS SUFFERING
- 8 WITH DOMOIC ACID POISONING, WHICH IS A NATURALLY OCCURRING
- 9 NEUROTOXIN THAT HAS FORCED DOZENS OF SEA ANIMALS TO THE BEACH,
- 10 WHERE THEY SUFFER FROM SEIZURES AND DISORIENTATION, SO MAKING
- 11 THESE RESCUES EVEN MORE DANGEROUS AND COMPLICATED. SO, ON
- 12 BEHALF OF MYSELF AND MY COLLEAGUES AND THE BOARD, WE'D LIKE TO
- 13 PRESENT THIS SCROLL TO PETER IN RECOGNITION OF 23 YEARS OF
- 14 SELFLESS DEDICATION TO THE PROTECTION AND PRESERVATION OF
- 15 MARINE LIFE AND TO MARINE ANIMAL RESCUE FOR THEIR CONTINUED
- 16 EFFORTS ON BEHALF OF ALL THE CITIZENS OF LOS ANGELES COUNTY.
- 17 SO, PETER, CONGRATULATIONS ON A JOB WELL DONE. WE LOOK FORWARD
- 18 TO MANY MORE YEARS OF WORKING WITH YOU AND YOUR TEAM TOGETHER.
- 19 [APPLAUSE]

- 21 PETER WALLERSTEIN: THANK YOU, SUPERVISOR. I HAVE A BRIEF
- 22 STATEMENT. ON BEHALF OF THE WHALE RESCUE TEAM, NOW CALLED
- 23 MARINE ANIMAL RESCUE, AND THE MANY VOLUNTEERS WHO HAVE
- 24 PARTICIPATED IN THE THOUSANDS OF MARINE WILDLIFE RESCUES WE'VE
- 25 CONDUCTED IN L.A. COUNTY OVER THE PAST 23 YEARS, THANK YOU.

18

The Meeting Transcript of The Los Angeles County Board of Supervisors



- 1 I'D ALSO LIKE TO THANK MARSHA MEYEDA FOR HER CONTINUED
- 2 SUPPORT. AND A VERY SPECIAL THANK YOU TO THE MEN AND WOMEN OF
- 3 THE LOS ANGELES COUNTY LIFEGUARDS FOR THEIR COOPERATION AND
- 4 DEDICATION TO THIS PROGRAM. THANK YOU VERY MUCH. TOGETHER, WE
- 5 HAVE RAISED THE STANDARD MARINE ANIMAL RESCUE AND RESPONSE IN
- 6 L.A. COUNTY TO BE ONE OF THE HIGHEST IN THE NATION BUT WE
- 7 STILL HAVE A LOT OF WORK TO DO. LAST MONTH, WE RECEIVED SOME
- 8 GREAT NEWS THAT WE'VE BEEN WAITING TO HEAR FOR OVER A DECADE.
- 9 THE NATIONAL MARINE FISHERY SERVICE IS AUTHORIZING A SECOND
- 10 MARINE MAMMAL CARE FACILITY TO BE BUILT IN LOS ANGELES COUNTY.
- 11 THE DAYS OF A SINGLE OVERCROWDED CARE FACILITY THAT FORCES
- 12 RESCUERS TO LEAVE SUFFERING ANIMALS ON THE BEACH WILL SOON BE
- 13 OVER. WITH YOUR SUPPORT, MARINE ANIMAL RESCUE WILL CONTINUE TO
- 14 WORK 365 DAYS A YEAR, 24/7 UNTIL OUR SHARED VISION OF
- 15 PROVIDING THE HIGHEST STANDARD OF MARINE CARE FOR EVERY
- 16 INJURED, ORPHANED OR SICK MARINE ANIMAL IN OUR COMMUNITY
- 17 BECOMES A REALITY. THANK YOU FOR THIS HONOR. [APPLAUSE]
- 19 MARCIA MAYEDA: I'D JUST LIKE TO THANK PETER AND THE MARINE
- 20 MAMMAL RESCUE CENTER FOR ALL THEIR DEDICATION ON BEHALF OF THE
- 21 ANIMALS. THIS IS A UNIQUE TYPE OF ANIMAL RESCUE SITUATION THAT
- 22 OUR DEPARTMENT IS NOT EQUIPPED TO HANDLE AND, THROUGH OUR
- 23 PARTNERSHIP WITH THEIR ORGANIZATION, WE'VE BEEN ABLE TO MAKE
- 24 SURE THAT HUNDREDS OF ANIMALS ARE RESCUED EVERY YEAR AND IT



- 1 WAS ONLY THROUGH THEIR DEDICATION AND SUPPORT. SO THANK YOU
- 2 VERY MUCH, PETER, AND CONGRATULATIONS ON YOUR AWARD.

3

4 SUP. KNABE: THAT'S MY PRESENTATION.

5

6 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR ANTONOVICH?

- 8 SUP. ANTONOVICH: THIS LAST WEEK WAS THE CELEBRATION OF THE
- 9 67TH ANNUAL NISEI WEEK JAPANESE FESTIVAL AND IT WAS A GREAT
- 10 EVENT WITH A SPECIAL FLOAT THAT CAME IN FROM JAPAN THAT LIT UP
- 11 THE ENTIRE COUNTY OF LOS ANGELES. IT WAS AN EVENT THAT MY
- 12 FAMILY AND I ENJOY PARTICIPATING EACH YEAR AND IT'S A GREAT
- 13 HONOR TO BRING DOWN TO THE BOARD OF SUPERVISORS TODAY THE
- 14 FESTIVAL COURT, WHICH REPRESENTS THE RICH CULTURE AND PROUD
- 15 HERITAGE OF OUR JAPANESE AMERICANS. THE FESTIVAL PROMOTES
- 16 JAPANESE CULTURE THROUGH SEVERAL EVENTS, INCLUDING THE
- 17 CULTURAL EXHIBITS, STREET ARTS FESTIVAL, A GRAND PARADE AND A
- 18 CAR SHOW. THE COURT TODAY IS HERE WITH FRANCIS HASHIMOTO, WHO
- 19 IS THE PRESIDENT OF THE LITTLE TOKYO BUSINESS ASSOCIATION, AND
- 20 WHO HAS DONE A WONDERFUL JOB THROUGHOUT THE YEARS COORDINATING
- 21 THIS EVENT. THIS YEAR'S 2007 QUEEN AND COURT ARE HERE THIS
- 22 MORNING. WE HAVE PRINCESS MANDY PACHIKO KUSIMOTO, A 25-YEAR-
- 23 OLD GRADUATE FROM CALIFORNIA STATE UNIVERSITY AT LONG BEACH
- 24 WITH A BACHELOR'S IN KINESIOLOGY. SHE DREAMS TO BE A PHYSICAL



1 THERAPIST AND A DIRECTOR OF HER OWN SPORTS CARE REHABILITATION

2 CENTER. MANDY? [APPLAUSE]

3

- 4 SUP. ANTONOVICH: PRINCESS JENNIFER KIKU MINIMA IS A 24-YEAR-
- 5 OLD GRADUATE OF CALIFORNIA STATE UNIVERSITY AT LONG BEACH
- 6 WHERE SHE WILL BE GRADUATING THIS FALL WITH A DEGREE IN
- 7 LIBERAL ARTS, ELEMENTARY EDUCATION. LATER, SHE PLANS TO PURSUE
- 8 A MULTIPLE SUBJECT TEACHING CREDENTIAL WITH THE GOAL OF
- 9 BECOMING AN ELEMENTARY SCHOOL TEACHER. SHE RESIDES IN TORRANCE
- 10 AND SHE'S INVOLVED WITH THE LAS HAWAIIAN RESTAURANT AND A
- 11 DENTAL ASSISTANT. SHE HAS ALSO VOLUNTEERED FOR OUR L.A.
- 12 UNIFIED SCHOOL DISTRICT AND THE LONG BEACH UNIFIED SCHOOL
- 13 DISTRICT AND HAS CHOSEN TO SUPPORT THE PEDIATRIC THERAPY
- 14 NETWORK IN TORRANCE AS HER PLATFORM. [APPLAUSE]

15

- 16 SUP. ANTONOVICH: THE NEXT PRINCESS IS YOSHI MARGARET OKADA,
- 17 WHO IS A 24-YEAR-OLD RESIDENT OF SAN GABRIEL, A MEMBER OF THE
- 18 ZAN SUCHI, ZAN DICO TIKO SINCE 1996 AND WAS A JAPANESE
- 19 AMERICAN NATIONAL MUSEUM VOLUNTEER FROM 1977 TO 2001. SHE
- 20 GRADUATED FROM THE UNIVERSITY OF CALIFORNIA AT SAN DIEGO WITH
- 21 DEGREES IN POLITICAL SCIENCE AND PSYCHOLOGY. CURRENTLY WORKS
- 22 FOR THE PASADENA NA INCORPORATED, A JAPANESE STAFFING FIRM,
- 23 AND HAS CHOSEN TO SUPPORT THE ONE CAMPAIGN AS HER NISEI WEEK
- 24 PLATFORM. [APPLAUSE]



- 1 SUP. ANTONOVICH: CHRISTINE WHALEN KIMOTO, A 24 YEAR OLD
- 2 GRADUATE FIRST GRADE TEACHER AND A RESIDENT OF HUNTINGTON
- 3 BEACH WHERE SHE IS A CHARTERED BOARD MEMBER OF THE YOUNG ADULT
- 4 OPTIMISTS CLUB AND COACHES VARIOUS ORANGE COAST CHILDREN'S
- 5 BASKETBALL TEAMS, A GRADUATE FROM THE UNIVERSITY OF CALIFORNIA
- 6 SAN DIEGO WITH HER BACHELOR'S DEGREE IN HUMAN DEVELOPMENT AND
- 7 MINORED IN EDUCATION AND IS PURSUING A MASTER'S DEGREE. ONE
- 8 DAY, HER DREAM IS TO HAVE A DAYCARE CENTER. SHE'S CHOSEN TO
- 9 SUPPORT AS HER NISEI WEEK PLATFORM THE ORANGEWOOD CHILDREN'S
- 10 FOUNDATION. CHRISTINE? [APPLAUSE]

11

- 12 SUP. ANTONOVICH: NEXT, FIRST PRINCESS IS SACHI KAKIYUCHI, A 25
- 13 YEAR OLD WHO WAS RECRUITED TO PLAY GOLF ON THE U.C.L.A.
- 14 WOMEN'S GOLF TEAM WHICH EARNED HER A SCHOLARSHIP AND BECAME
- 15 MEMBER OF THE 2004 PAC 10 AND NATIONAL CHAMPIONSHIP TEAM.
- 16 AFTER RECEIVING HER DEGREE IN SOCIOLOGY IN JAPANESE, SHE SPENT
- 17 TWO YEARS ON THE PROFESSIONAL GOLF TOUR. CURRENTLY, SHE WORKS
- 18 FOR THE FAMILE CORPORATION AND DESIRES TO BECOME A BUSINESS
- 19 ENTREPRENEUR. SHE CHOSE THE TIGER WOODS FOUNDATION AS HER
- 20 NISEI WEEK PLATFORM. [APPLAUSE]

- 22 SUP. ANTONOVICH: OUR QUEEN THIS YEAR IS MONICA TANIGUCHI
- 23 TUFEL, WHO IS 23 YEARS OLD, A GRADUATE FROM THE UNIVERSITY OF
- 24 CALIFORNIA, IRVINE, WITH HER DEGREE IN INTERNATIONAL STUDIES
- 25 AND A TRIPLE MINOR IN JAPANESE LANGUAGE, LITERATURE, ART



- 1 HISTORY AND MANAGEMENT. SHE HAS HAD THE OPPORTUNITY TO ALSO
- 2 STUDY AT CAMBRIDGE UNIVERSITY. SHE'S CURRENTLY ENROLLED AT
- 3 U.C.L.A.'S EXTENSION ARCHITECTURE AND INTERIOR DESIGN PROGRAM
- 4 AND WORKS FOR MAINSTATE BUSINESS SOLUTIONS AS AN ACCOUNT
- 5 MANAGER. SHE SELECTED UNICEF AS HER NISEI WEEK PLATFORM. SO,
- 6 MONICA? [APPLAUSE]

7

- 8 SPEAKER: THANK YOU, SUPERVISOR ANTONOVICH, FOR INVITING US
- 9 TODAY AND SUPERVISOR MOLINA FOR OVERSEEING OUR DISTRICT. ON
- 10 BEHALF OF THE 2007 COURT, THE NISEI WEEK FOUNDATION AND THE
- 11 LITTLE TOKYO COMMUNITY, WE THANK YOU FOR YOUR CONTINUED
- 12 SUPPORT. IT WAS WONDERFUL SEEING SUPERVISOR ANTONOVICH AT THE
- 13 PARADE THIS PAST SUNDAY. THE PARADE WAS EXTRA SPECIAL THIS
- 14 YEAR BECAUSE IT FEATURED THE NEBUTEF FLOAT FROM ALAMODI,
- 15 JAPAN. IT EXEMPLIFIES THE TRUE MEANING OF COLLABORATION
- 16 BETWEEN JAPANESE AMERICANS AND JAPAN. WE LOOK FORWARD TO
- 17 SEEING YOU ALL AT THE CARNIVAL AND CLOSING CEREMONIES THIS
- 18 SUNDAY. THANK YOU AGAIN FOR WELCOMING US TODAY. [APPLAUSE]

- 20 SPEAKER: IT'S ALWAYS A PLEASURE TO BE BEFORE ALL OF YOU. ON
- 21 BEHALF OF NISEI WEEK, I'D REALLY LIKE TO THANK YOU FOR YOUR
- 22 SUPPORT. AND MIKE REPRESENTS ALL OF YOU BUT WE REALLY
- 23 APPRECIATE ALL THAT YOU DO FOR US YEAR AFTER YEAR AND IT'S SO
- 24 NICE TO SEE EACH AND EVERY ONE OF YOU. THANK YOU VERY MUCH.
- 25 AND I'D LIKE AT THIS TIME TO INTRODUCE THE GENERAL CHAIRMAN OF



- 1 NISEI WEEK FOUNDATION, THE PRESIDENT OF NISEI WEEK FOUNDATION,
- 2 KEY NATOMI.

3

- 4 SPEAKER: THANK YOU. ON BEHALF OF THE NISEI FOUNDATION, WE'D
- 5 LIKE TO THANK THE CONTINUED SUPPORT FROM THE BOARD OF
- 6 SUPERVISORS. WITHOUT YOUR SUPPORT AND BACKING, NISEI WEEK
- 7 WOULD NOT HAPPEN. SO WE JUST THANK YOU. THANK YOU VERY MUCH. [
- 8 APPLAUSE]

- 10 SUP. ANTONOVICH: NOW I WANT TO RECOGNIZE ANOTHER SPECIAL
- 11 GROUP. THIS MORNING WE HAVE ARMAND MAYTELL AND MICHAEL RICE
- 12 FROM THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES WHO ARE
- 13 GOING TO RECOGNIZE THE FOLLOWING AS WE JOIN TO RECOGNIZE THE
- 14 FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS OF YOUTH
- 15 OPPORTUNITIES UNITED. THIS BOARD HAS BEEN COMMITTED TO
- 16 IMPROVING THE LIVES OF ABUSED AND NEGLECTED CHILDREN UNDER THE
- 17 PURVIEW OF THE COUNTY DEPARTMENT OF CHILDREN AND FAMILY
- 18 SERVICES FOR NEARLY 20 YEARS. THIS STARTED IN 1988. THE BOARD
- 19 HAS MADE VALUABLE, AVAILABLE THE FOLLOWING RESOURCES FOR OUR
- 20 FOSTER CHILDREN, TUTORING, GIFT CARDS TO PURCHASE BOOKS. AND
- 21 YOU KNOW THAT EACH TIME WHEN WE HAVE OUR-- EVERY QUARTERLY,
- 22 THOSE YOUNG ACHIEVERS, OUR K THROUGH 12 ACHIEVERS, THEY
- 23 RECEIVE A \$50 CARD TO HELP THEM PURCHASE BOOKS AND SUPPLIES
- 24 FROM BARNES AND NOBLE. PRO BONO DENTAL WORK IS SO IMPORTANT
- 25 AND HERE'S AN OPPORTUNITY WHERE THIS GROUP HAS HELPED PROVIDE



- 1 IMPROVED DENTAL SERVICES FOR OUR CHILDREN. CAREER DAYS,
- 2 PROVIDED FUNDING FOR SUMMER CAMP. HIGH SCHOOL GRADUATION
- 3 EXPENSES. SCHOLARSHIPS. AND THEY'VE HELPED OUR EMANCIPATED
- 4 FOSTER YOUTH WHO ARE IN NEED OF EMERGENCY CARE. THE BOARD HAS
- 5 ALSO ORGANIZED GOLF TOURNAMENTS WHICH RAISED SCHOLARSHIP FUNDS
- 6 FOR OUR COLLEGE-BOUND FOSTER YOUTH. THEY'VE PLANNED CAREER
- 7 DAYS. THEY HOSTED THE ART FESTIVAL AT 20TH CENTURY FOX STUDIOS
- 8 FOR 15 CONSECUTIVE YEARS AND WE'D REALLY LIKE TO PAY SPECIAL
- 9 RECOGNITION TO THEM AND GIVE EACH OF THE MEMBERS OF THEIR
- 10 BOARD OF DIRECTORS THIS COMMENDATION SIGNED BY THE BOARD OF
- 11 SUPERVISORS FOR THEIR LEADERSHIP AND CARE FOR THOSE BECAUSE
- 12 IT'S ALWAYS SAID THAT, YOU KNOW, 100 YEARS FROM TODAY, IT'S
- 13 NOT GOING TO MATTER HOW MANY SCROLLS HAVE BEEN PRESENTED TO
- 14 YOU, HOW MUCH YOUR BANK ACCOUNT WAS, HOW MANY CLOTHES YOU MAY
- 15 HAVE HAD OR WHO YOU MAY HAVE KNOWN BUT IF YOU TOUCHED OF LIFE
- 16 OF ONE CHILD, THAT WOULD MAKE A DIFFERENCE. SO FIRST, SHERI
- 17 SELIG? NOT HERE? OKAY. TOM'S WIFE? TOM'S MOTHER AND FATHER ARE
- 18 VERY CLOSE AND INVOLVED IN THE SAN FERNANDO VALLEY. MARY
- 19 LETTING? MARY? [APPLAUSE]

21 SUP. ANTONOVICH: BONO BANKS? [APPLAUSE]

- 23 SUP. ANTONOVICH: ERIC GRIFFIN? ERIC? YOU GET FOUR, YOU GET A
- 24 TOASTER. [LAUGHTER]

25

20



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SUP. ANTONOVICH: JAN ARNOLD? [ APPLAUSE ]
2
3
    SUP. ANTONOVICH: RONALD JOHNSON? [ APPLAUSE ]
4
5
    SUP. ANTONOVICH: ARLEJA ARNOLD. [ APPLAUSE ]
6
    SUP. ANTONOVICH: AND SYLVIA FOGMAN? [ APPLAUSE ]
7
8
    SUP. ANTONOVICH: ALLAN KIMOMOTO. [ APPLAUSE ]
9
10
    SPEAKER: I'D LIKE TO THANK THE BOARD AND SUPERVISOR
11
    ANTONOVICH. AS YOU KNOW, YOUTH OPPORTUNITIES UNITED IS CLOSE
12
    TO 20 YEARS OLD. WE STARTED JUST AFTER THE DEPARTMENT OF
13
    CHILDREN SERVICES WAS FORMED AND WE'VE BEEN SERVING KIDS FOR
14
    CLOSE TO 20 YEARS AND WE REALLY APPRECIATE THE SUPPORT THAT
15
16
    THE BOARD PROVIDES US. AND WE HAVE ALL OUR BUSINESS LEADERS
    AND COMMUNITY LEADERS BEHIND ME WHO HAVE BEEN DEDICATED TO
17
18
    HELPING THE YOUTH SERVED BY THE DEPARTMENT OF CHILDREN AND
19
    FAMILY SERVICES. SO, AGAIN, WE'D LIKE TO THANK YOU ALL. [
    APPLAUSE ]
20
21
22
    SUP. ANTONOVICH: LET ME ALSO RECOGNIZE MERIT HARTMAN, WHO IS
23
    ALSO A MEMBER OF THE BOARD OF DIRECTORS AND HAS ALSO HELPED
24
    MAKE THIS A SUCCESS. [ APPLAUSE ]
25
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1 SUP. ANTONOVICH: AND OUR DIRECTOR, TRISH PLOEHN?

2

- 3 PATRICIA PLOEHN: ON BEHALF OF THE DEPARTMENT AND ALL THE
- 4 CHILDREN THAT WE SERVE, I WANT TO THANK THE U BOARD. IT IS
- 5 THROUGH THEIR FUNDRAISING EFFORTS AND THEIR GENEROSITY AND THE
- 6 SUPPORT THAT OUR CHILDREN ACTUALLY GET THE OPPORTUNITY FOR
- 7 SUCH QUALITY SERVICES AND EXPERIENCES IN THE ARTS AND IN
- 8 FASHION AND THESE ARE EXPERIENCES THAT OFTENTIMES THEY
- 9 WOULDN'T GET IF IT WASN'T FOR THE U BOARD AND WHAT THEY DO FOR
- 10 US. SO WE THANK THEM VERY MUCH.

- 12 SUP. ANTONOVICH: LET'S DO A BOARD PICTURE. NOW WE HAVE ONE OF
- 13 THE VERY, VERY CUTE LITTLE 12 WEEK OLD COCKER SPANIEL, BROWN
- 14 AND WHITE, VERY, VERY CUTE. SHE WAS UP IN OUR OFFICE EARLIER
- 15 THIS MORNING AND THIS IS A VERY BEAUTIFUL LITTLE DOG WHO IS
- 16 LOOKING FOR A HOME. SO THIS IS SARAH. HELLO, SARAH. SO SARAH
- 17 IS LOOKING FOR A HOME. IF YOU HAVE A TELEPHONE NUMBER YOU
- 18 WOULD LIKE TO HAVE, IT'S 562-728-4644. DO YOU WANT TO SEE A
- 19 HOME? WANT TO GET A HOME? AND SHE WOULD LIKE TO HAVE A LITTLE
- 20 HOME. THIS IS A REALLY BEAUTIFUL LITTLE SWEET DOG. YOU KNOW,
- 21 WHEN I WAS IN THE-- THERE'S BEEN A LOT ABOUT DOG FIGHTING
- 22 YOU'VE BEEN SEEING ON THE NEWS AND IT'S DESPICABLE TYPE OF
- 23 CRIMINAL BEHAVIOR BUT ONE OF THE LAWS I WAS VERY PROUD TO HAVE
- 24 AUTHORED IN CALIFORNIA WHEN I WAS A MEMBER OF THE STATE
- 25 LEGISLATURE MAKES IT A FELONY. SO, IN CALIFORNIA, UNLIKE SOME



- 1 STATES LIKE IDAHO AND OTHERS WHERE IT'S NOT, IT ALLOWS LOCAL
- 2 LAW ENFORCEMENT HERE TO MAKE IT A PRIORITY AND TO GO AFTER
- 3 THEM AND NOTHING IS WORSE THAN HARMING CHILDREN AND ANIMALS.
- 4 SO THIS IS LITTLE SARAH WHO WOULD LIKE TO HAVE A LOVING HOME
- 5 AND WOULD REALLY LIGHTEN UP YOUR DAYS AND GIVE YOU SOMETHING
- 6 TO DO IN THE MORNINGS WHEN YOU FIRST GET UP. [LAUGHTER]
- 8 SUP. ANTONOVICH: I DID MINE THIS MORNING. OKAY. OKAY, SARAH.
- 10 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT, SUPERVISOR BURKE,
- 11 YOU'RE UP FIRST?

7

9

12

14

16

19

21

- 13 SUP. BURKE: I GOT CAUGHT ON THE DOG.
- 15 SUP. YAROSLAVSKY, CHAIRMAN: YEAH, IT HAPPENS.
- 17 SUP. BURKE: I HAVE NO ADJOURNMENTS BUT I'LL CALL UP NUMBER 1-
- 18 H. I'LL CALL 1-H UP.
- 20 SUP. YAROSLAVSKY, CHAIRMAN: 1-H. IS CARLOS HERE?
- 22 SUP. YAROSLAVSKY, CHAIRMAN: I THINK HE'S SUPPOSED TO BE HERE.
- 23 YEAH.



- 1 SUP. BURKE: BEFORE HE MAKES HIS PRESENTATION, I DO HAVE AN
- 2 AMENDMENT. I'D LIKE TO INTRODUCE THIS AMENDMENT TO REFLECT THE
- 3 MOST RECENT STATUS OF OUR COMMUNICATIONS WITH H.U.D. TO DIRECT
- 4 THE EXECUTIVE DIRECTOR TO REPORT BACK TO THE BOARD IN ONE WEEK
- 5 WITH A STATUS REPORT REGARDING THE HOUSING AUTHORITY'S
- 6 NEGOTIATIONS WITH H.U.D. OF THE LANGUAGE TO CLARIFY THE ROLE
- 7 OF THE ADVISOR BUT I THINK, CARLOS, FIRST, IT WOULD BE--
- 8 FIRST, IT WOULD BE A GOOD IDEA FOR YOU TO JUST BRING US UP TO
- 9 DATE IN TERMS OF THE STATUS OF WHERE WE ARE.

10

- 11 CARLOS JACKSON: GOOD MORNING, BOARD. FOR THE PAST COUPLE
- 12 WEEKS, WE'VE BEEN IN CONVERSATIONS AND DISCUSSION WITH H.U.D.
- 13 ON TWO MATTERS, ONE REGARDING THE CORRECTIVE ACTION PLAN THAT
- 14 WE HAVE TO EXECUTE TO-- AS PART OF OUR REMEDIAL ACTIVITIES TO
- 15 GET US OUT OF TROUBLE STATUS. THE SECOND PART WAS THE
- 16 ASSIGNMENT OF AN ADVISOR TO THE HOUSING AUTHORITY BY H.U.D.
- 17 AND WE WERE TRYING TO CLARIFY THAT ROLE OF THE ADVISOR. AS OF
- 18 TODAY, I'M RECOMMENDING THAT WE DO PROCEED WITH THE CORRECTIVE
- 19 ACTION PLAN AS SUBMITTED AND AS WELL TO CONTINUE THE ITEM ON
- 20 THE ADVISOR BECAUSE THE LOCAL OFFICE OF H.U.D. NOTIFIED US
- 21 TODAY THAT THEY'RE WILLING TO ENTERTAIN FURTHER DISCUSSIONS
- 22 ABOUT THE ROLE OF THE ADVISOR SEPARATE FROM THE C.A.P.,
- 23 CORRECTIVE ACTION PLAN.



- 1 SUP. BURKE: WE WERE REQUESTING THAT THIS AMENDMENT WOULD
- 2 REMOVE THE ADDENDUM.

3

4 CARLOS JACKSON: RIGHT.

5

6 SUP. BURKE: SO THAT THAT WOULD NOT BE PART OF THE C.A.P.

7

8 CARLOS JACKSON: THAT'S CORRECT.

9

- 10 SUP. BURKE: AND I HOPE THAT THAT'S ACCEPTABLE TO EVERYONE
- 11 BECAUSE I THINK THAT WE DO NEED TO MOVE FORWARD IN A VERY
- 12 POSITIVE WAY IN TERMS OF WORKING WITH THE ADVISOR AND TRYING
- 13 TO FIND OUT EXACTLY WHAT THE GOAL OF THE ADVISOR IS AND
- 14 EXACTLY WHAT HIS INTENTION IS IN TERMS OF THE AGENCY AND THE
- 15 RELATIONSHIP TO THE AGENCY.

16

- 17 CARLOS JACKSON: AGAIN, THE LOCAL OFFICE INDICATED TO US TODAY,
- 18 COUNTY COUNSEL AND MYSELF, THAT THEY'RE WILLING TO HOLD
- 19 FURTHER DISCUSSIONS ON THAT.

20

21 SUP. BURKE: AND THEY HAVE INDICATED THEY WOULD WORK WITH YOU?

22

23 CARLOS JACKSON: YES.

24

25 SUP. BURKE: DO WE HAVE A CONSULTANT?



1

- 2 CARLOS JACKSON: WE HAVE SEVERAL CONSULTANTS THAT HAVE BEEN
- 3 WITH ME THROUGH THIS PERIOD OF TIME TO ADDRESS THE VARIOUS
- 4 ISSUES IN THE PROGRAM. ONE IS THE BRAWNER GROUP, WHICH HAS
- 5 PROVIDED A REVIEW AND RECOMMENDATIONS FOR A QUALITY CONTROL
- 6 SYSTEM. AND ED GRIFFIN AND ASSOCIATES, WHO HAS BEEN REALLY MY
- 7 ADVISOR AS WE WORK THROUGH THE PROCESS. I WOULD LIKE TO
- 8 CONTINUE THE ROLE OF THE ADVISOR IN TERMS OF ED GRIFFIN BUT,
- 9 YOU KNOW, I CAME TO THE BOARD BACK IN DECEMBER FOR AN
- 10 EXTENSION OF HIS CONTRACT, HIS CONTRACT HAS ABOUT A MONTH
- 11 LEFT. BECAUSE OF THIS SITUATION, I WOULD RECOMMEND, IF I COULD
- 12 EXTEND HIS CONTRACT THROUGH DECEMBER.

13

- 14 SUP. BURKE: NOW, IS THAT THE GROUP THAT WE MET WITH IN
- 15 WASHINGTON?

16

17 CARLOS JACKSON: NO. THOSE ARE LEGISLATIVE ADVOCATES.

18

- 19 SUP. BURKE: THOSE ARE THE LEGISLATIVE ADVOCATES. SO IT'S
- 20 SEPARATE FROM THE CONSULTANT?

21

22 CARLOS JACKSON: RIGHT.



- 1 SUP. BURKE: AND, YOU KNOW, MY ONLY CONCERN IS HAVE YOU BEEN
- 2 WORKING WITH THE CONSULTANT? HOW HAS THE CONSULTANT IMPACTED
- 3 IN TERMS OF SOME OF THESE ISSUES THAT HAVE CAUSED US PROBLEMS?

4

- 5 CARLOS JACKSON: THE CONSULTANTS WERE BROUGHT IN AFTER THE
- 6 DESIGNATION OF THE TROUBLE STATUS, JUST PRIOR TO THE
- 7 DESIGNATION, AND THEY HAVE BEEN VERY INSTRUMENTAL IN PROVIDING
- 8 DIRECTION AND, AS WELL, SUGGESTING MAJOR CHANGES TO OUR
- 9 PROGRAM, WHICH YOU CAN SEE NOW IN TERMS OF OUR PRODUCTION HAVE
- 10 REALLY IMPROVED WITH THEIR SUGGESTIONS.

11

- 12 SUP. BURKE: I'M GOING TO MOVE THAT WE APPROVE THE C.A.P. I
- 13 THINK IT'S VERY IMPORTANT FOR US TO DO THAT. NO MATTER HOW
- 14 MANY QUESTIONS WE HAVE AND PROBLEMS WE HAVE, IF WE DON'T HAVE
- 15 THIS C.A.P. SIGNED AND IT GOES INTO H.U.D., WE'RE REALLY GOING
- 16 TO HAVE PROBLEMS, I MEAN PROBLEMS LIKE WE HAVEN'T HAD BEFORE.
- 17 SO I REALLY AM-- WOULD LIKE TO GET ON RECORD AS SAYING I MOVE
- 18 THAT WE DO SIGN AND SEND THE C.A.P. NOW, IF THERE ARE THINGS
- 19 WE WANT TO CHANGE, I THINK THAT'S ONE THING. FOR ONE THING,
- 20 I'M ASKING TO REMOVE THE ADDENDUM. BUT I JUST THINK IT'S SO
- 21 IMPORTANT FOR US TO AT LEAST MEET THOSE THINGS THAT THEY SAY
- 22 THAT WE SHOULD MEET AND TO SEND THOSE KIND-- THE AGREEMENT IN,
- 23 WHICH WE HAVE TO DO. WHAT IS THE DEADLINE FOR GETTING THAT
- 24 SUBMITTED?



1 CARLOS JACKSON: TODAY.

2

3 SUP. BURKE: TODAY IS THE DEADLINE?

4

5 CARLOS JACKSON: YES.

6

- 7 SUP. BURKE: I JUST WANT TO GO ON RECORD FOR THAT AND YOU WANT
- 8 TO GO ONTO THE PUBLIC HEARING.

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: YOU WANT TO MAKE-- YOU'RE MAKING A
- 11 MOTION AND I'LL SECOND IT.

12

13 SUP. BURKE: AND WITH THE REQUEST TO REMOVE THE ADDENDUM.

14

15 **SUP. KNABE: MR. CHAIRMAN?**

16

- 17 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. MR. ANTONOVICH, THEN MR.
- 18 KNABE.

19

- 20 SUP. ANTONOVICH: CARLOS, YOU RECOMMENDED THE BOARD SIGN THIS
- 21 CORRECTIVE ACTION PLAN?

22

23 CARLOS JACKSON: THAT'S CORRECT, WITHOUT THE ADDENDUM.



- 1 SUP. ANTONOVICH: HOW MANY SECTION 8 PROGRAMS IN THE UNITED
- 2 STATES AND HOW MANY OF THOSE HAVE "TROUBLED" STATUS?

3

- 4 CARLOS JACKSON: SUPERVISOR, WE ATTEMPTED LAST-- YOU KNOW,
- 5 SINCE YOUR MOTION, TO OBTAIN THE INFORMATION. AT THE MEETING
- 6 WE HAD LAST WEEK WITH H.U.D. REPRESENTATIVES HERE, I BELIEVE A
- 7 MEMBER OF YOUR STAFF ASKED THAT PARTICULAR QUESTION AND WE
- 8 DIDN'T GET A DIRECT ANSWER IN TERMS-- THEY DID NOT KNOW. NOW,
- 9 BASED ON...

10

- 11 SUP. ANTONOVICH: HOW MANY DO THEY HAVE IN THEIR FILES THAT
- 12 THOSE INDIVIDUALS MAY HAVE?

13

- 14 CARLOS JACKSON: WE HIT OUR NUMBER RIGHT NOW THAT CURRENTLY IS
- 15 ABOUT 130 SECTION 8...

16

17 SUP. ANTONOVICH: HOW MANY?

18

- 19 CARLOS JACKSON: 130 SECTION 8 PROGRAMS IN THE COUNTRY BUT WE
- 20 COULDN'T CONFIRM THAT.

- 22 SUP. ANTONOVICH: OKAY. AND WE'VE KNOWN THAT WE'VE BEEN ON A
- 23 "TROUBLED" STATUS FOR THE PAST YEAR. HOW MANY TIMES HAVE YOU
- 24 BEEN MEETING WITH THEM IN CONVERSATIONS AND MEDIATION AND
- 25 DIRECTION AND INPUT TO CORRECT THE "TROUBLED" STATUS?



1

- 2 CARLOS JACKSON: WE MET WITH THEM WHEN THEY OFFICIALLY
- 3 DESIGNATED US BACK ON OCTOBER 31ST OF LAST YEAR. I HAVE HAD
- 4 NUMEROUS MEETINGS AND DISCUSSIONS WITH THE LOCAL OFFICE AND
- 5 THEIR STAFF.

6

7 **SUP. ANTONOVICH:** HOW MANY?

8

9 CARLOS JACKSON: PROBABLY 10 TO 15 TIMES.

10

- 11 SUP. ANTONOVICH: AND WHAT HAPPENS DURING THESE CONVERSATIONS
- 12 AND MEETINGS? HOW HAVE WE MOVED FROM "TROUBLED" STATUS TO
- 13 BEING "SATISFACTORY?"

- 15 CARLOS JACKSON: WELL, THERE IS A PROCESS THAT WE NEEDED TO
- 16 IMPLEMENT OUR CORRECTIVE ACTIONS. ACTUALLY, WE IMPLEMENTED OUR
- 17 CORRECTIVE ACTIONS PRIOR TO THE DESIGNATION AND I HAVE INVITED
- 18 THE LOCAL STAFF FROM H.U.D. TO PARTICIPATE IN OUR MANAGEMENT
- 19 MEETINGS ON A WEEKLY BASIS AND WHERE WE REVIEW ENTIRELY ALL
- 20 THE ACTIVITIES THAT WE'RE DOING, THE PROGRESS WE'RE MAKING,
- 21 ALL THE DIFFICULTIES THAT WE'RE FACING. SO WE HAVE HAD OPEN
- 22 DISCUSSIONS WITH THEM ABOUT THE DIFFERENT ISSUES THAT WE WERE
- 23 CONFRONTED WITH AND THE ACTIONS THAT WE WERE TAKING. SO,
- 24 AGAIN, YOU KNOW, I HAVE NUMEROUS CONVERSATIONS ON THE PHONE
- 25 AND THEY HAVE PARTICIPATED IN OUR MEETINGS. THERE IS OFFICE OF



- 1 INSPECTOR GENERAL ARE PRESENT MOSTLY FOR THE WHOLE YEAR, SO WE
- 2 HAD DIALOGUE WITH THEM THERE. SO IT'S BEEN AN OPEN
- 3 COMMUNICATION WITH THEM.

4

- 5 SUP. ANTONOVICH: HAVE YOU ALSO BEEN TO WASHINGTON TO TALK TO
- 6 THEM IN WASHINGTON, AS WELL AS LOCALLY?

7

- 8 CARLOS JACKSON: NOT ON THE SECTION 8 PROGRAM BECAUSE WHAT
- 9 WE'VE BEEN DIRECTED TO THAT WE HAD TO WORK LOCALLY WITH THE
- 10 LOCAL H.U.D. OFFICE.

11

- 12 SUP. ANTONOVICH: OKAY. BUT UTILIZING OUR LEGISLATIVE ADVOCATES
- 13 IN WASHINGTON, WOULDN'T IT MAKE CONSTRUCTIVE EFFORT IF YOU
- 14 COMMUNICATED WITH THEM AS TO HOW THEY ARE ABLE TO ASSIST FROM
- 15 THE WASHINGTON SIDE AS YOU'RE COMMUNICATING WITH THE LOCALS SO
- 16 THAT WE COME TO RESOLVING OF THIS ISSUE?

- 18 CARLOS JACKSON: SINCE THE INITIAL DESIGNATION OF OUR STATUS, I
- 19 HAVE WORKED CLOSELY WITH THE WASHINGTON OFFICE ABOUT WHAT HAD
- 20 HAPPENED, WHAT ARE OUR DESTINATIONS. I HAVE KEPT THEM INFORMED
- 21 OF THE PROGRESS THAT WE HAVE MADE. I TAKE THEIR GUIDANCE AND
- 22 DIRECTION AS TO WHAT, YOU KNOW, NEXT TO DO. WHEN WE GOT INTO
- 23 THIS SITUATION LIKE ALMOST LIKE AN IMPASSE REGARDING THE
- 24 C.A.P. AND THE ADVISOR, I DID CONSULT WITH THE WASHINGTON
- 25 OFFICE ABOUT WHAT SHOULD WE DO NEXT BECAUSE WE WERE NOT



- 1 GETTING DIRECT ANSWERS AS TO WHY THE ADVISOR WAS SELECTED. SO,
- 2 DURING THIS PERIOD OF TIME, WE HAVE COMMUNICATED WITH THE
- 3 WASHINGTON OFFICE.

4

- 5 SUP. ANTONOVICH: NOW, TWO MONTHS AGO, YOU WERE INFORMED BY
- 6 H.U.D. THAT THERE WERE OTHER ISSUES IMPACTING YOUR "TROUBLED"
- 7 STATUS BEYOND THE ANNUAL RATINGS. WHAT ARE THOSE PLANS TO FIND
- 8 OUT WHAT THE OTHER ISSUES ARE?

9

- 10 CARLOS JACKSON: I ATTEMPTED, NUMEROUS TIMES, SINCE JUNE 4TH TO
- 11 IDENTIFY WHAT THE OTHER AREAS WERE. IT WASN'T UNTIL LAST WEEK,
- 12 LAST THURSDAY, THAT WE WERE NOTIFIED WHAT THE OTHER ISSUE WAS
- 13 AND THAT WAS THE COMPLETION OF THE CORRECTIVE ACTION PLAN.
- 14 PRIOR TO THEN, THEY DID NOT INFORM ME, EVEN THOUGH I PUT IT IN
- 15 WRITING ASKING THEM FOR CLARITY ON THAT PARTICULAR POINT. IT
- 16 WASN'T UNTIL LAST THURSDAY, SUPERVISOR, THAT WE WERE INFORMED
- 17 OF THAT.

18

19 SUP. ANTONOVICH: NOT TWO MONTHS AGO?

20

21 CARLOS JACKSON: NOT TWO MONTHS AGO.

- 23 SUP. ANTONOVICH: MY STAFF HAD INFORMED ME THAT YOU HAD GIVEN
- 24 REPEATED ASSURANCES THAT THE "TROUBLED" DESIGNATION WOULD BE
- 25 REMOVED AND GIVEN RECENT CHANGES THAT YOU HAD IMPLEMENTED TO



- 1 RESOLVE THE PROBLEMS BUT, IN RECENT MEETINGS WITH H.U.D., MY
- 2 STAFF ATTENDED. H.U.D. MADE IT CLEAR THAT WE ARE PROBABLY
- 3 SEVERAL MONTHS AWAY FROM HAVING THE STATUS CHANGED SO HOW CAN
- 4 YOU BE SO CONFIDENT AND YET THE LAST-- OVER THE SEVERAL
- 5 MONTHS, WE CONTINUE TO BE IN "TROUBLED" STATUS?

6

- 7 CARLOS JACKSON: WHEN I REPORTED TO THE BOARD BACK IN FEBRUARY
- 8 AS TO-- WHEN I MADE A PRESENTATION TO THE BOARD ON THE WHOLE
- 9 MATTER, WHAT HAD PUT US INTO THIS SITUATION, WE UNDERSTOOD, AT
- 10 THAT POINT, THAT OUR SCORE WOULD REMOVE US FROM "TROUBLED"
- 11 STATUS. IT WASN'T UNTIL JUNE 4TH WHEN I GOT THE FIRST DRAFT OF
- 12 THE CORRECTIVE ACTION PLAN THAT THERE WAS SOME REFERENCE TO
- 13 THAT AND THAT'S WHEN OUR INQUIRY STARTED AS TO WHAT COULD
- 14 POTENTIALLY BE THE OTHER ONES SINCE THEY WERE NOT IDENTIFIED
- 15 IN A CORRECTIVE ACTION PLAN. IT WASN'T AGAIN UNTIL THURSDAY OF
- 16 LAST WEEK THAT THAT POINT WAS CLARIFIED. NOW, SUPERVISOR, WE
- 17 CANNOT ACCELERATE THE NEW ASSESSMENT. WE HAD TO WAIT UNTIL THE
- 18 END OF THE FISCAL YEAR, WHICH WAS JUNE 30TH. AND THEN,
- 19 SUBSEQUENTLY, WE HAVE TO CONDUCT OUR OWN SELF-ASSESSMENT,
- 20 WHICH WAS SUBMITTED ALREADY TO H.U.D. THEY HAVE TO COME IN AND
- 21 DO A CONFIRMATORY. THEY HAVE UNTIL OCTOBER 31ST TO GIVE US A
- 22 NEW RATING.

- 24 SUP. ANTONOVICH: IS PART OF THE -- OR ANY PART OF THE
- 25 "TROUBLED" STATUS A RESULT OF VOUCHERS THAT WE RECEIVED FROM



- 1 OTHER MUNICIPAL AGENCIES? OR ARE THEY RELATED TO OUR
- 2 ADMINISTRATION OF ALL OF THE VOUCHERS THAT WE ARE RESPONSIBLE
- 3 FOR?

4

- 5 CARLOS JACKSON: THE "TROUBLED" STATUS REALLY REFLECTED IN
- 6 TERMS OF OUR ADMINISTRATIVE ISSUES THAT WE HAVE. IT WAS NOT
- 7 RELATED TO WHAT WE CALL PORTABILITY VOUCHERS. IT WAS NOT
- 8 ASSOCIATED WITH THAT. THOSE ARE VOUCHERS FROM OTHER AGENCIES.

9

- 10 SUP. ANTONOVICH: IS PART OF THE PROBLEM, "TROUBLED" STATUS,
- 11 PERSONNEL-RELATED? AND HAVE YOU TAKEN APPROPRIATE ACTIONS WITH
- 12 PERSONNEL WHO ARE RESPONSIBLE FOR THIS "TROUBLED" STATUS?

13

- 14 CARLOS JACKSON: I REPORTED BACK IN FEBRUARY THAT ONE OF THE
- 15 MAJOR ACTIONS I TOOK WAS TO HAVE A COMPLETE CHANGE IN THE
- 16 MANAGEMENT AND ALSO THE SUPERVISORS. THAT WAS DONE BACK BEFORE
- 17 NOVEMBER FIRST. OR IT ACTUALLY BECAME EFFECTIVE ON NOVEMBER
- 18 1ST OF LAST YEAR, THOSE PERSONNEL ACTIONS WERE TAKEN.

19

20 SUP. ANTONOVICH: THANK YOU.

21

22 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR KNABE?

- 24 SUP. KNABE: YEAH, A COUPLE THINGS. I MEAN, OBVIOUSLY, I DON'T
- 25 THINK ANY OF US ARE PARTICULARLY HAPPY THAT THIS CORRECTIVE



- 1 ACTION PLAN IS BEING SUBMITTED TO H.U.D. LATE. YOU SAID IT WAS
- 2 DUE TODAY. IT ACTUALLY WAS DUE YESTERDAY PER A LETTER THAT YOU
- 3 GOT FROM H.U.D. ON AUGUST 8TH SO YESTERDAY WAS ACTUALLY THE
- 4 DEADLINE. HAVE YOU NOTIFIED H.U.D. AT ALL ON SOME OF THESE
- 5 ITEMS THAT HAVE BEEN COMPLETED? I MEAN, ARE YOU UP TO DATE
- 6 WITH YOUR REPORTING RESPONSIBILITY TO THEM?
- 8 CARLOS JACKSON: YES.

7

9

16

- 10 SUP. KNABE: BUT I ALSO UNDERSTAND FROM MY STAFF THAT LAST
- 11 WEDNESDAY THAT H.U.D. IS NOT, AS WAS MENTIONED SEVERAL TIMES,
- 12 NOT GOING TO TAKE US OUT OF "TROUBLED" STATUS UNTIL THE
- 13 CORRECTIVE ACTION PLAN IS BOTH IMPLEMENTED AND REVIEWED. I
- 14 GUESS THE THING I'M HAVING A HARD TIME WITH IS WHY WE DIDN'T
- 15 KNOW THAT SOONER.
- 17 CARLOS JACKSON: SUPERVISOR, IF I MAY JUST ANSWER THAT
- 18 OUESTION, ALSO POINT OF CLARIFICATION. THAT WAS ONE OF THE
- 19 ISSUES THAT I WAS ASKING FOR CLARITY FROM THE H.U.D. LOCAL
- 20 OFFICE AS TO WHAT OTHER AREAS COULD PREVENT US FROM GETTING A
- 21 NEW DESIGNATION IF WE IMPROVE OUR RATING SYSTEM. IT WASN'T
- 22 UNTIL LAST THURSDAY THAT THAT WAS PROVIDED TO US.
- 24 SUP. KNABE: I MEAN, WHY DIDN'T YOU-- I MEAN, THIS "TROUBLED"
- 25 STATUS IS NOT GOING TO GO AWAY UNTIL WE FIX IT. WHY DIDN'T YOU



- 1 PICK UP THE PHONE AND ASK? I MEAN, ALL THESE COMMUNICATIONS, I
- 2 MEAN, THAT'S JUST BUYING TIME FOR THEM. THEY'RE NOT GOING TO
- 3 TAKE US OFF UNTIL WE FIX THE PROBLEM.

4

- 5 CARLOS JACKSON: I HAD ABOUT TWO OR THREE TELEPHONE
- 6 CONVERSATIONS WITH THE LOCAL OFFICE ON THAT POINT.

7

8 SUP. KNABE: AND THEY COULDN'T GIVE YOU AN ANSWER?

9

10 CARLOS JACKSON: THEY COULDN'T GIVE ME AN ANSWER.

11

- 12 SUP. ANTONOVICH: WELL, WHY DON'T YOU CONTACT THE BOARD AND LET
- 13 US GET INVOLVED IN THESE PROBLEMS?

14

15 **SUP. KNABE:** ABSOLUTELY.

16

- 17 SUP. ANTONOVICH: I MEAN, I DON'T UNDERSTAND THE BUREAUCRACY
- 18 MINDSET. THAT'S WHAT HAPPENED IN PREVIOUS FOUL-UPS...

- 20 SUP. KNABE: MR. CHAIRMAN, I JUST-- OBVIOUSLY, I SUPPORT
- 21 SUPERVISOR BURKE'S MOTIONS AND HER AMENDMENT FOR THIS
- 22 CORRECTIVE ACTION PLAN BUT I ALSO WOULD LIKE TO ADD AN
- 23 AMENDMENT MYSELF THAT I WILL HAVE MY STAFF HAND OUT. BECAUSE I
- 24 REMAIN, LIKE YOU ALL, VERY CONCERNED THAT OUR SECTION 8
- 25 PROGRAM REMAINS A "TROUBLED" DESIGNATION AND THAT



- 1 COMMUNICATION WITH H.U.D. IS NOT AS STRONG AS IT COULD BE. I
- 2 WOULD LIKE TO ASK THE C.E.O. TO INITIATE A REVIEW TO ENSURE
- 3 THAT ALL ACTION IS BEING TAKEN AS EXPEDITIOUSLY AS POSSIBLE SO
- 4 THAT THE "TROUBLED" DESIGNATION CAN BE IMPROVED TO AT LEAST
- 5 STANDARD AND TO REPORT BACK TO THE BOARD WITH ANY FURTHER
- 6 ACTION NECESSARY TO ACCOMPLISH THIS. I THEREFORE MOVE THAT THE
- 7 BOARD OF SUPERVISORS INSTRUCT THE C.E.O. TO INITIATE THE
- 8 REVIEW TO ENSURE THAT ALL ACTION IS BEING TAKEN SO THAT WE CAN
- 9 IMPROVE UPON OUR "TROUBLED" DESIGNATION AND REPORT BACK TO THE
- 10 BOARD IN TWO WEEKS WITH ANY FURTHER RECOMMENDATIONS AND ALSO
- 11 FURTHER MOVE THAT THE BOARD INSTRUCT THE C.E.O., IN
- 12 CONJUNCTION WITH THE EXECUTIVE DIRECTOR OF THE HOUSING
- 13 AUTHORITY, ONE, TO REPORT BACK MONTHLY OR MORE FREQUENTLY IF
- 14 NECESSARY ON THE STATUS OF THE IMPLEMENTATION OF THE
- 15 CORRECTIVE ACTION PLAN, INCLUDING JUSTIFICATIONS OF WHY
- 16 TIMELINES CANNOT BE MET. TWO, IMMEDIATELY NOTIFY H.U.D. OF ALL
- 17 COMPLETED TASKS IN THE CORRECTIVE ACTION PLAN SO THAT THESE
- 18 ITEMS CAN BE PROMPTLY CLOSED OUT AND H.U.D. IS AWARE OF
- 19 PROGRESS BEING MADE ON ITS IMPLEMENTATION BECAUSE SOME OF THE
- 20 CONCERNS I HAVE IN REGARD TO ITEM NUMBER 2, AND THAT'S MY
- 21 AMENDMENT, WAS THE FACT THAT WE HAVE CORRECTED SOME OF THESE
- 22 BUT THEY ARE NOT BEING COMMUNICATED BACK TO H.U.D. SO THAT
- 23 WOULD BE MY AMENDMENT TO WHAT'S BEFORE US AS WELL AS
- 24 SUPERVISOR BURKE'S AMENDMENT AND MOTION.



1 SUP. BURKE: I WOULD ACCEPT THAT.

2

- 3 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. SECONDED BY MS. BURKE. SO,
- 4 MS. BURKE?

5

- 6 SUP. BURKE: I WANT TO GET SOMETHING CLARIFIED. IS H.U.D.
- 7 REOUIRING THAT ALL MEMBERS OF THE BOARD OF SUPERVISORS TAKE A
- 8 TWO HOUR TRAINING IN SECTION 8?

9

- 10 CARLOS JACKSON: THEY'RE REQUIRING-- I'M NOT SURE ON THE TIME
- 11 BUT REQUIRING THAT YOU DO GO THROUGH FORMAL TRAINING ON
- 12 SECTION 8.

13

- 14 SUP. BURKE: IF THAT'S A REQUIREMENT, I THINK WE JUST HAVE TO
- 15 ACCEPT IT AND I WOULD ASK THAT THE C.E.O. WORK WITH YOU AND
- 16 WITH THE EXECUTIVE OFFICE TO SET UP THIS TRAINING AND A
- 17 MECHANISM WHERE WE CAN DO THAT AND WE CAN SATISFY IT. THEY
- 18 MUST HAVE SOME REASON THAT THEY BELIEVE WE SHOULD HAVE THE
- 19 TRAINING SO I WOULD ADD THAT AS PART OF-- SINCE THIS IS PART
- 20 OF THE IMPLEMENTATION OF THE CORRECTIVE ACTION PLAN, THAT WE
- 21 WORK FORWARD AND SET UP A TIME AND HAVE THE EXECUTIVE OFFICE
- 22 SET THAT UP SO THAT WE CAN MEET THAT CRITERIA.

- 24 SUP. MOLINA: AND H.U.D. SHOULD WORRY ABOUT US GETTING ALL OF
- 25 THIS INFORMATION.



1

- 2 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. ANY OTHER DISCUSSION? SO WE
- 3 HAVE THE ITEM BEFORE US AS AMENDED. ANY OBJECTION TO MR.
- 4 KNABE'S AMENDMENT? IF NOT, THAT'S APPROVED. AND THEN WE HAVE
- 5 MS. BURKE'S MOTION AS AMENDED. WE HAVE ONE PERSON WANTS TO BE
- 6 HEARD, TWO-MINUTES. ZUMA DOGG.

- 8 ZUMA DOGG: YES, THANK YOU FOR HAVING ME HERE TODAY. GREAT TO
- 9 SEE MR. WILLIAM T. FUJIOKA, "THE FUJE" AS WE ALL KNOW HIM.
- 10 REGARDING H.U.D. AND THIS ENTIRE SITUATION, BY THE WAY, I'D
- 11 LIKE PEOPLE TO KNOW THAT I'VE BEEN TRAINED UNDER THE TUTELAGE
- 12 OF DR. W. EDWARDS DEMING, METHODS FOR MANAGEMENT OF OUALITY
- 13 AND PRODUCTIVITY, AND I'LL BE BRINGING SOME OF PERSPECTIVE TO
- 14 THIS SITUATION. I'VE BEEN INFORMED, THROUGH THE COMMUNITY,
- 15 THAT PART OF THE PROBLEM, AND I DON'T KNOW IF IT'S RELATING IN
- 16 THIS SITUATION REGARDING THE VOUCHERS, IT BECOMES OVERLY
- 17 SCRUTINOUS OF AN INSPECTION PROCESS WHEN YOU BECOME INVOLVED
- 18 IN THE PROGRAM IF YOU OWN THE PROPERTY AND YOU WANT TO BECOME
- 19 INVOLVED IN THE PROGRAM, WELL, THEN, THE LEVEL OF INSPECTION,
- 20 IT JUST BECOMES VERY SCRUTINOUS AND IT MAKES IT NOT WORTH IT.
- 21 I KNOW THERE'S A LOT OF VOUCHERS AND MONEY THAT'S LAYING
- 22 AROUND, YOU KNOW, AN EXCESSIVELY INAPPROPRIATE AMOUNT OF MONEY
- 23 THAT'S NOT USED OVER THIS. SO WHAT I'M HEARING HERE IS THAT
- 24 YOU HAVE H.U.D. AND THE BOARD OF COUNTY SUPERVISORS SAYING
- 25 THAT THEY'D LIKE TO WORK TOGETHER TO IMPROVE THE QUALITY AND



- 1 EFFICIENCY OF THE PROCESS. I SAY DEPARTMENTS NEED TO JUST, YOU
- 2 KNOW, BREAKDOWN THE BARRIERS, JUST-- THE LEADERS AT THE TOP,
- 3 IT ALL STARTS AT THE TOP. IF IT'S TOO TOUGH FOR-- IT'S THE
- 4 PREVAILING MENTALITY OF GET THE JOB DONE WITHOUT THE
- 5 BUREAUCRACY AND IT'S UP TO YOU. WHAT I'M HEARING HERE IS THE
- 6 BOARD OF COUNTY SUPERVISORS ARE SAYING H.U.D. PLEASE CONTACT
- 7 THEM, WE NEED TO FIGURE OUT HOW TO REDUCE THE BUREAUCRACY TO
- 8 JUST GET THIS DONE AND IT'S NOT THROUGH FINDING OUT WELL,
- 9 WHOSE FAULT IT IS. THERE'S GOING TO BE A LOT OF ACCUSATIONS
- 10 TRYING TO GET TO THE BOTTOM OF IT. JUST STAMP OUT THE FIRE.
- 11 RIGHT HERE, RIGHT NOW, WE CAN DECIDE WE'RE GOING TO ATTACK THE
- 12 BUREAUCRACY. JUST GET THE JOB DONE. LET THE LEADERS AT THE TOP
- 13 KNOW TO ALL PEOPLE INVOLVED IN POWER, ALL PEOPLE COUNTYWIDE,
- 14 TO SIMPLY-- ALL THE ANSWERS ARE WITHIN THESE ROOMS AND WITHIN
- 15 THE H.U.D. WE HAVE THE ANSWERS. THOSE ARE THE PEOPLE THAT KNOW
- 16 HOW TO GET THE JOB DONE. ALLOW THEM TO DO IT. HELP THEM TO DO
- 17 A BETTER JOB. YOUR JOB, AS LEADERS, ARE TO HELP THE PEOPLE
- 18 INVOLVED TO GET THE JOB DONE, DO A BETTER JOB THROUGH
- 19 BUREAUCRACY. AND I'LL YIELD THE REST OF MY TIME AND THANK YOU.
- 21 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. YOUR TIME IS UP. WE
- 22 HAVE THE ITEM BEFORE US AS AMENDED. IF THERE'S NO OBJECTION,
- 23 BURKE MOVES, KNABE SECONDS, UNANIMOUS VOTE.

25 SUP. BURKE: ITEM 15, PLEASE.

20



1

2 SUP. YAROSLAVSKY, CHAIRMAN: ITEM 15. WE HAVE ONE MEMBER OF THE

3 PUBLIC WANTED TO BE HEARD. MS. MULCAHEY?

4

- 5 PATRICIA MULCAHEY: REQUEST THREE MINUTES. I'M REQUESTING THREE
- 6 MINUTES, JUST TO LET YOU KNOW.

7

- 8 SUP. YAROSLAVSKY, CHAIRMAN: NO, YOU HAVE TWO MINUTES, TWO
- 9 MINUTES AND THE TIME STARTS NOW.

- 11 PATRICIA MULCAHEY: OKAY. REQUEST THAT ITEM 15 BE OPEN TO THE
- 12 PUBLIC AND NOT BE HELD BEHIND CLOSED SESSIONS. LET ME TELL YOU
- 13 WHAT MY DAUGHTER EXPERIENCED AND WHAT WE TRY TO DO. SHE HAD NO
- 14 HELP FROM THE CASES, NO HELP FROM THE REGIONAL CENTER, NO HELP
- 15 FROM THE DISTRICT ATTORNEY, D.A. THEY TOOK OVER \$30,000 FROM
- 16 MY HUSBAND. WE WERE FORCIBLY DETAINED FOR CHILD ABUSE FOR OUR
- 17 AUTISTIC SON, LUKE, AND FOR MY DAUGHTER THAT WAS SEXUALLY
- 18 ABUSED UNDER YOUR CARE. YOU SAID THAT YOU'RE HERE FOR THE
- 19 KIDS? YOU'RE NOT! THE ONLY THING YOU ARE HERE IS TO COVER UP
- 20 ABUSE. YOU SHOULD ALL BE ASHAMED OF YOURSELF. F.B.I. KEITH
- 21 GOULD SAID WHAT THE SOCIAL WORKERS DID WAS FRAUD. DO YOU KNOW
- 22 WHAT FRAUD IS OR DO I HAVE TO EXPLAIN THAT TO YOU? DISTRICT
- 23 THIRD? BURKE? MICHAEL ANTONOVICH? NEW C.E.O.? YOU HAVE KIDS
- 24 THAT DIED. YOU HAD KIDS THAT WERE TAKEN OUT OF THE COUNTRY.
- 25 YOU HAD SOME KIDS THAT WERE MISSING. MY FRIEND, THE SHERIFF IN



- 1 FLORIDA, SAID THERE ARE 500 KIDS MISSING IN FLORIDA. YOU HAD
- 2 CHILDREN THAT WAS TORTURED. AND YOU SAID YOU ARE HERE FOR THE
- 3 KIDS. WHAT HAPPENS TO THE KIDS THAT DIED? THE CASA DIDN'T GET
- 4 ANY HELP, NO HELP AT ALL EXCEPT ONE PERSON. YOU LAUGHED AT ME
- 5 LAST TIME. YOU CAN TRUST THE F.B.I. KEITH GOULD? HE SAID WHAT
- 6 THE SOCIAL WORKERS DID WAS FRAUD, EMBEZZLEMENT OF COUNTY
- 7 FUNDS. MY DAUGHTER SOUGHT HELP. SHE WAS ABUSED FROM THE AGE OF
- 8 10 TO 12...

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. THANK YOU. YOUR TIME IS UP.
- 11 MS. BURKE? YOU WANT TO MOVE IT? SECONDED BY MS. MOLINA.
- 12 WITHOUT OBJECTION, ITEM 15 IS APPROVED.

13

14 **SUP. BURKE:** ITEM 35?

15

- 16 SUP. YAROSLAVSKY, CHAIRMAN: ITEM 35? CRAIG, IS IT BESSMAN? DID
- 17 I GET YOUR NAME RIGHT? I APOLOGIZE. BERMAN. OKAY.

18

- 19 CRAIG BERMAN: I ALSO HAVE MY CLIENT HERE IF THAT'S OKAY WITH
- 20 YOU.

21

22 SUP. YAROSLAVSKY, CHAIRMAN: SURE. ARE YOU HIS LAWYER?

23

24 CRAIG BERMAN: I AM.



1 SUP. YAROSLAVSKY, CHAIRMAN: HE HAS A NEW LAWYER?

2

3 CRAIG BERMAN: HE DOES.

4

5 SUP. YAROSLAVSKY, CHAIRMAN: WHENEVER YOU'RE READY.

6

- 7 CRAIG BERMAN: JUST A MATTER OF HOUSEKEEPING, I DID SUBMIT A
- 8 WRITTEN OPPOSITION ON AUGUST 15TH. I'M HOPING THAT ALL OF THE
- 9 SUPERVISORS GOT A COPY.

10

- 11 SUP. YAROSLAVSKY, CHAIRMAN: I BELIEVE WE DID. I CERTAINLY CAN
- 12 SPEAK FOR MYSELF. HAVE YOU ALL SEEN IT? THE STAFF SEEN IT?
- 13 OKAY. THANK YOU. GO AHEAD. YOU'RE UP.

- 15 CRAIG BERMAN: AGAIN, THIS IS CRAIG BERMAN, I REPRESENT G.
- 16 COAST CONSTRUCTION. I'M HERE FOR THE DEFAULT OR PROPOSED
- 17 RECOMMENDATION OF DEFAULT ON THE COOKS CANYON PROJECT. WE'RE
- 18 HERE TO IMPLORE THIS BOARD TO NOT ACCEPT THE RECOMMENDATION OF
- 19 THE D.P.W., OF PUBLIC WORKS. QUITE SIMPLY, THIS PROJECT WAS
- 20 MET WITH DELAYS FROM THE VERY BEGINNING. IT WAS SLATED TO
- 21 BEGIN ON APRIL 2006. THERE WAS A HOLD OFF, A REQUIRED HOLD OFF
- 22 BY THE PUBLIC WORKS TO G. COAST UNTIL THE COUNTY, EXCUSE ME,
- 23 THE PUBLIC WORKS GOT THROUGH REQUIRED SURVEYS TO ALLOW G.
- 24 COAST TO EVEN START WORKING. AFTER THAT WAS DONE AND WE WERE--
- 25 G. COAST WAS INFORMED THAT THEY COULD POTENTIALLY START



- 1 WORKING IN MIDDLE OF JULY, IT CAME TO THE ATTENTION OF G.
- 2 COAST, AFTER SUBMITTING REQUIRED SUBMITTALS, TIMELY REQUIRED
- 3 SUBMITTALS, THAT THERE WAS A SWEEPY, A WATER POLLUTION CONTROL
- 4 REQUIREMENT. THIS WAS NOT IN THE CONTRACT AND WAS MODIFIED BY
- 5 A CHANGE ORDER DATED APRIL 23RD AND NEVER SIGNED BY MY CLIENT
- 6 AND NEVER PROVIDED TO MY CLIENT UNTIL THE MIDDLE OF JULY. THIS
- 7 ALL RESULTED IN A MAD SCRAMBLE TO TRY TO GET THIS WORK DONE.
- 8 IN THE INTERIM, WHEN G. COAST DID GET ON SITE, IT DISCOVERED
- 9 VERY QUICKLY THAT THE SITE WAS FULL OF MUD. THAT MUD WAS NOT
- 10 PART OF THE CONTRACT. IT WAS NEVER PART OF THE CONTRACT. SO
- 11 THE FINANCIAL DISPUTE BETWEEN G. COAST AND PUBLIC WORKS REALLY
- 12 RELATED TO WHAT TO DO WITH THIS MUD. G. COAST WANTED TO GET
- 13 PAID, AS IS REQUIRED UNDER THE GREEN BOOK BECAUSE IT WAS NOT
- 14 CONTAINED IN THE CONTRACT, AND PUBLIC WORKS HAD TRIED TO WORK
- 15 OR ESSENTIALLY TRIED TO WORK WITH THEM TO REMOVE THAT MUD OR
- 16 FIND A WAY TO DEAL WITH IT. IN SUMMATION, G. COAST DID NOT
- 17 BREACH THIS CONTRACT, HAS NOT BREACHED THIS CONTRACT AND IT
- 18 STANDS WILLING, READY AND ABLE TO COMPLETE THE CONTRACT. AND,
- 19 IN FACT, IT WOULD BE IN THE BEST INTERESTS OF THE COUNTY TO
- 20 ALLOW G. COAST TO FINISH THE CONTRACT, AS PUTTING ANOTHER
- 21 CONTRACTOR OF ANY TYPE WOULD REQUIRE THEM TO GET UP TO SPEED
- 22 WHEN G. COAST IS VERY READILY AND FAMILIAR WITH THIS PROJECT.
- 23 THERE ARE STILL SUFFICIENT FUNDS IN THE CONTRACT TO ALLOW
- 24 COMPLETION BY G. COAST. AND I WOULD ACCEPT ANY QUESTIONS THIS
- 25 BOARD HAS OR I CAN EVEN GO FURTHER BUT I DO BELIEVE THAT WE



- 1 LAID OUT OUR ARGUMENT SUFFICIENTLY IN THE AUGUST 15TH LETTER
- 2 AND I DO ENCOURAGE THE BOARD, IF ANYONE HAS ANY QUESTIONS
- 3 REGARDING ANY ONE OF OUR CONTENTIONS, THE FACTS AS WE RELAYED
- 4 THEM AS IT CONTRADICTS OR CONTROVERTS THE PUBLIC WORKS, TO
- 5 CONDUCT AN INVESTIGATION. MY CLIENTS WOULD BE EVEN WILLING TO
- 6 PAY FOR A THIRD PARTY TO COME IN AND TAKE A LOOK AT THIS. THIS
- 7 WAS A CONTRACT WHICH NEVER GOT OFF TIMELY AND IT WAS AFFECTED,
- 8 IT AFFECTED THE WAY THIS WAS DONE.

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. THANK YOU. ARE THERE ANY
- 11 QUESTIONS OF MR. BERMAN? IF NOT, THANK YOU. YOU ARE EXCUSED.

12

13 CRAIG BERMAN: THANK YOU VERY MUCH.

14

- 15 SUP. YAROSLAVSKY, CHAIRMAN: A REPORT FROM THE STAFF ON THIS?
- 16 BUT I'D LIKE YOU TO PLEASE LEAVE THE PODIUM BECAUSE I DON'T
- 17 WANT TO GET INTO A DEBATE HERE.

18

- 19 CRAIG BERMAN: WE'RE NOT GOING TO HAVE-- I WON'T RESPOND TO
- 20 THEM, IS THAT WHAT YOU'RE SAYING, MR. CHAIRMAN?

21

- 22 SUP. YAROSLAVSKY, CHAIRMAN: I'D LIKE YOU TO LEAVE THE PODIUM
- 23 BECAUSE YOU WILL BE TEMPTED. IF WE HAVE QUESTIONS OF YOU AFTER
- 24 THAT, WE WILL CALL YOU BACK UP. STAFF?



- 1 KEN SWANSON: MR. CHAIRMAN, BOARD MEMBERS, MY NAME IS KEN
- 2 SWANSON, PUBLIC WORKS CONSTRUCTION DIVISION. WE BELIEVE OUR
- 3 BOARD LETTER DOES A ACCURATE JOB OF DESCRIBING HOW THIS
- 4 CONTRACTOR HAS FAILED TO ACT IN GOOD FAITH AND SUPPORTS OUR
- 5 RECOMMENDATION FOR TERMINATION AND DEFAULT. A LITTLE HISTORY
- 6 OF THE PROJECT. A DEBRIS BASIN IS A SMALL DAM MEANT TO CAPTURE
- 7 ROCK, SAND, SEDIMENT AND DEBRIS FROM ENTERING INTO THE FLOOD
- 8 CONTROL SYSTEM. THIS PARTICULAR DEBRIS BASIN DOES NOT HAVE AN
- 9 OUTLET, WHICH MADE MAINTENANCE OF THE BASIN-- OUR FORCE'S
- 10 ABILITY TO CLEAN IT OUT AND KEEP IT MAINTAINED WERE VERY
- 11 DIFFICULT. SO THE WHOLE PURPOSE OF THIS PROJECT WAS TO
- 12 CONSTRUCT AN OUTLET TO BE ABLE TO DRAIN THE BASIN AND TO DO
- 13 MAINTENANCE. YOU KNOW, THE CONTRACTORS CLAIMED THAT THEY
- 14 DISCOVERED A SWAMP. YOU KNOW, THE CONTRACT DOCUMENTS CLEARLY
- 15 SHOW THE NEED FOR A DEWATERING PLAN, A WATER DIVERSION PLAN.
- 16 THEY SHOW THAT THERE'S WATER, PONDED WATER TO BE REMOVED,
- 17 SEDIMENT TO BE REMOVED. YOU KNOW, THE CONTRACTOR'S CLAIM OF
- 18 THIS SWAMP JUST REALLY DOESN'T HOLD WATER WITH US. SO, YOU
- 19 KNOW, WE'VE HAD ISSUES WITH THIS CONTRACTOR TO TRY TO DESCRIBE
- 20 OUR CONTRACT SPECIFICATIONS. WE MET WITH HIM ON NUMEROUS
- 21 OCCASIONS TO TRY TO CLARIFY OUR DOCUMENTS AND CLARIFY OUR
- 22 INTENT OF THIS PROJECT AND, ON EVERY OCCASION, YOU KNOW, MR.
- 23 LEVI BECAME LOUD, AGITATED AND DEMANDED EXTRA MONEY FOR WORK
- 24 THAT WE DIDN'T THINK WAS PART OF THE CONTRACT. YOU KNOW, WE
- 25 STILL-- HIS INTERPRETATION OF OUR PLANS AND SPECS DIFFER



- 1 SIGNIFICANTLY FROM OURS THAT WE FEEL, WITH THE TERMINATION OR
- 2 DEFAULT OF THIS CONTRACT, HIS BONDING COMPANY WOULD BE ABLE TO
- 3 STEP UP AND COMPLETE THE WORK OF THE PROJECT.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. ANY OTHER DISCUSSION?
- 6 IS THERE A MOTION TO APPROVE THE STAFF RECOMMENDATION? MOVED
- 7 BY ANTONOVICH, SECONDED BY BURKE, WITHOUT OBJECTION. UNANIMOUS
- 8 VOTE. THANK YOU. MS. BURKE?

9

10 **SUP. BURKE:** ITEM 35-- I'M SORRY. 53.

11

- 12 SUP. YAROSLAVSKY, CHAIRMAN: 53. WE HAVE ONE PERSON THAT WANTS
- 13 TO BE HEARD ON THAT. BRUCE SALTZER. WHY DON'T YOU COME UP
- 14 FIRST.

- 16 BRUCE SALTZER: GOOD MORNING. BRUCE SALTZER, REPRESENTING THE
- 17 ASSOCIATION OF COMMUNITY HUMAN SERVICE AGENCIES. A.C.H.S.A.,
- 18 REPRESENTING OVER 80 NONPROFIT CHILD WELFARE AND COMMUNITY
- 19 MENTAL HEALTH AGENCIES THROUGHOUT LOS ANGELES COUNTY, STRONGLY
- 20 SUPPORTS THE COUNTY'S ENHANCED SPECIALIZED FOSTER CARE MENTAL
- 21 HEALTH SERVICES PLAN, WHICH IS DESIGNED TO ENSURE COMPLIANCE
- 22 WITH THE K.D.A. VERSUS BONTA LITIGATION. A.C.H.S.A. HAS BEEN A
- 23 WILLING PARTNER, WORKING CLOSELY WITH THE COUNTY DEPARTMENTS
- 24 OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES, AS WELL AS
- 25 THE K.D.A. PANEL, TO MAKE THIS PLAN REFLECTIVE OF THE MENTAL



- 1 HEALTH NEEDS OF YOUTH IN FOSTER CARE. I'M HERE THIS MORNING TO
- 2 TALK SPECIFICALLY ABOUT OUR SUPPORT FOR THE COUNTYWIDE
- 3 EXPANSION OF THE MULTIDISCIPLINARY ASSESSMENT TEAM OR M.A.T.
- 4 COMPONENT OF THE PLAN. M.A.T. PROVIDES COMPREHENSIVE
- 5 ASSESSMENTS OF YOUTH REQUIRING OUT OF HOME PLACEMENT.
- 6 A.C.H.S.A., IN PARTNERSHIP WITH D.C.F.S. AND D.M.H., JOINTLY
- 7 STARTED THE PLANNING FOR THIS EXCEPTIONAL PROGRAM OVER FIVE
- 8 YEARS AGO. AFTER ALMOST TWO YEARS OF VERY DETAILED PLANNING,
- 9 FOLLOWED BY THE VERY SUCCESSFUL PILOTING OF THIS PROGRAM IN
- 10 SERVICE AREAS 6 AND 3, WE ARE TODAY FINALLY ON THE VERGE OF
- 11 SEEING M.A.T. EXPANDED COUNTYWIDE. FOR SOMEONE WHO HAS BEEN
- 12 INVOLVED IN THE DEVELOPMENT OF THIS PROGRAM FROM ITS
- 13 INCEPTION, THIS IS EXTREMELY GRATIFYING. MORE IMPORTANTLY, AS
- 14 SET FORTH IN THE PLAN, M.A.T. HAS PROVEN TO BE TREMENDOUSLY
- 15 SUCCESSFUL WITH OUTCOMES SUPPORTING PERMANENCY, OPTIMAL
- 16 STABILITY FOR THE CHILD AND OUTSTANDING CLIENT SATISFACTION.
- 17 IT IS NO SURPRISE ACCORDINGLY THAT M.A.T. HAS BEEN SPOKEN OF
- 18 SO HIGHLY BY THE K.D.A. PANEL AND YOUR OWN COMMISSION FOR
- 19 CHILDREN AND FAMILIES. NOT ONLY M.A.T. PROVEN TO BE ONE OF THE
- 20 BEST EXAMPLES OF SUCCESSFUL PUBLIC/PRIVATE PARTNERSHIPS IN THE
- 21 DELIVERY OF COUNTY SOCIAL SERVICES BUT IT'S A GREAT DEAL FOR
- 22 THE COUNTY, AS WELL, AS IT IS HIGHLY LEVERAGED WITH STATE AND
- 23 FEDERAL DOLLARS, WITH THE VAST MAJORITY OF THE PROGRAM'S FUNDS
- 24 COMING FROM THOSE SOURCES. IN CLOSING, A.C.H.S.A. RESPECTFULLY
- 25 REQUESTS THAT THIS BOARD ADOPT THE ENHANCED SPECIALIZED FOSTER



- 1 CARE MENTAL HEALTH SERVICES PLAN PRESENTED TO YOU TODAY, WHICH
- 2 INCLUDES THE COUNTYWIDE EXPANSION OF THE M.A.T. PROGRAM. THANK
- 3 YOU VERY MUCH FOR YOUR CONSIDERATION.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. THE PUBLIC HEARING IS
- 6 CLOSED. MS. MOLINA?

7

- 8 SUP. MOLINA: THANK YOU. I HAVE A QUESTION OF MARV OF MENTAL
- 9 HEALTH, AS WELL AS CHILDREN SERVICES. FIRST OF ALL, I WANT TO
- 10 THANK THE C.E.O. FOR AN OUTLINE THAT CLEARLY STATES HOW WE'RE
- 11 GOING TO PAY FOR IT, AT LEAST THE TIMELINE AS TO HOW IT'S
- 12 GOING TO BE CARRIED OUT. AND IT IS GOING TO COST US QUITE A
- 13 BIT OF MONEY BUT MY CONCERN IS, WHILE THIS IS NOT, IT IS, IN A
- 14 SENSE, A CONSENT DECREE, RIGHT? FOR THE MOST PART? WE HAVE A
- 15 PANEL THAT'S GOING TO BE OVERSEEING AND MONITORING HOW WE
- 16 IMPLEMENT THIS PROGRAM, IS THAT CORRECT?

17

18 PATRICIA PLOEHN: THAT'S CORRECT.

19

- 20 SUP. MOLINA: AND THAT PANEL IS GOING TO REPORT TO WHO? THE
- 21 OUTCOME.

22

- 23 PATRICIA PLOEHN: THE PANEL EXISTS ALREADY AND IT'S BEEN
- 24 OVERSEEING THIS WHOLE PROCESS SINCE THE...



SUP. MOLINA: NO, I UNDERSTAND BUT WHO DOES IT REPORT TO?

2

- 3 PATRICIA PLOEHN: BACK UP TO JUDGE MATS, THE JUDGE THAT IS
- 4 OVERSEEING THE SETTLEMENT...

5

- 6 SUP. MOLINA: SO THEN IT DOES GO DIRECTLY. AND SO HOW-- WHAT I
- 7 DON'T UNDERSTAND IS HOW IT'S GOING TO PREPARE ITS REPORTS. I
- 8 CANNOT FIND IN HERE HOW AND WHEN AND HOW WE'RE GOING TO BE
- 9 INVOLVED IN THE EFFECTIVENESS OF MONITORING. WE THE BOARD.

10

- 11 PATRICIA PLOEHN: THE REPORT, WE'VE DONE THEM JOINTLY TOGETHER.
- 12 WE'VE ALSO DONE SEPARATE REPORTS WHERE WE'VE SUBMITTED A
- 13 REPORT TO THE JUDGE AND THE PANEL SUBMITTED A REPORT TO THE
- 14 JUDGE INDEPENDENTLY. WE'RE TRYING TO GET TO THE POINT WHERE
- 15 WE'RE ALL ON THE SAME PAGE THAT WE CAN SUBMIT THESE TOGETHER.

- 17 SUP. MOLINA: WHICH IS EXACTLY MY POINT. WHERE ARE WE ON THAT?
- 18 BECAUSE THE ISSUE IS, AT THE END OF THE DAY, WHILE WE'RE GOING
- 19 TO BE PROVIDING ALL THESE DOLLARS AND IT'S GOING TO COST US A
- 20 LOT OF MONEY AND THAT'S IMPORTANT BUT, AT THE SAME TIME, WE'RE
- 21 GOING TO PLACE ALL THESE DOLLARS IN THIS PROGRAM. WHAT I'M NOT
- 22 ASSURED OF-- AND KEEP IN MIND, WE'VE BEEN TALKING ABOUT
- 23 WRAPAROUND SERVICE SINCE I WAS IN THE LEGISLATURE IN 1982 AND
- 24 I HAVE NEVER REALLY SEEN WRAPAROUND SERVICES AT ANY LEVEL. SO
- 25 THE ISSUE OF DELIVERING THESE SERVICES IS ESSENTIAL. THE PANEL



- 1 WANTS IT TO HAPPEN, THE JUDGE WANTS IT TO HAPPEN, WE, ON THIS
- 2 BOARD, ARE COMMITTED TO MAKING IT HAPPEN. I GUESS THE QUESTION
- 3 AGAIN IS, HOW DO WE KNOW, HOW CAN WE BE ASSURED THAT IT'S
- 4 GOING TO BE HAPPENING OTHER THAN A JUDGE TELLING US OR A
- 5 MONITOR TELLING US THAT IT'S NOT? WE, AS A BOARD?

6

- 7 DR. MARV SOUTHARD: SUPERVISOR, I THINK ONE OF THE ISSUES THAT
- 8 OUR ATTORNEYS ARE TRYING TO HELP US WITH WITH REGARD TO THIS
- 9 IS DEVISING WHAT THE EXIT STRATEGY SO THE PANEL IS NOT
- 10 MONITORING US ANY MORE AND THEN IT BECOMES A PART OF THE
- 11 REGULAR BOARD'S RESPONSIBILITY. AND I THINK THAT'S EXACTLY
- 12 WHAT WE'RE TRYING TO CRAFT, HOW THAT RESPONSIBILITY GETS
- 13 TRANSFERRED TO NORMAL CHANNELS, WHICH WOULD BE YOUR BOARD.

14

- 15 SUP. MOLINA: I CAN APPRECIATE THAT. I'D LIKE TO GET OUT FROM
- 16 UNDER THE PANEL, AS WELL, BUT I DON'T THINK MOST PANELS ARE
- 17 GOING TO LET US GO UNTIL THEY GET FULL REASSURANCES, AS WELL
- 18 AS PROVIDE ASSURANCES TO THE JUDGE THAT WE ARE TRULY
- 19 IMPLEMENTING THE PROGRAM. I UNDERSTAND THAT. I GUESS THE
- 20 QUESTION CONTINUES TO BE, HOW DO I GET ASSURANCES THAT YOU'RE
- 21 IMPLEMENTING COMPLETE WRAPAROUND FOR ALL OF THESE CHILDREN?
- 22 HOW?

- 24 BRANDON NICHOLS: SUPERVISOR, MY NAME IS BRANDON NICHOLS, I'M A
- 25 COUNTY COUNSEL ATTORNEY AND I'M THE PRIMARY ATTORNEY FROM OUR



- 1 OFFICE ASSIGNED TO THIS CASE. ONCE THE BOARD HAS APPROVED A
- 2 CORRECTIVE ACTION PLAN, THE NEXT STEP IN THE LITIGATION OF THE
- 3 CASE WILL BE TO ESTABLISH EXIT CRITERIA, CLEAR AND OBJECTIVE
- 4 CRITERIA THAT WE CAN AGREE ON WITH THE PANEL AND THAT WE CAN
- 5 HAVE COURT APPROVAL FOR. THOSE CRITERIA SHOULD INCLUDE
- 6 SPECIFIC, SORT OF, LINE ITEMS FOR THE DIFFERENT FEATURES OF
- 7 THE PROGRAM. FOR EXAMPLE, WRAPAROUND MULTIDISCIPLINARY
- 8 ASSESSMENT. AND IT'S OUR HOPE THAT THOSE CRITERIA AGAIN ARE
- 9 OBJECTIVE SO THAT WE WILL NOT NEED TO NEGOTIATE OR DEBATE
- 10 THOSE WITH THE PANEL, IT WILL BE A CHECK BOX. FOR EXAMPLE,
- 1,500 CHILDREN ENROLLED IN THE WRAPAROUND PROGRAM OR A CERTAIN
- 12 PERCENTAGE OF CHILDREN ASSESSED OR SCREENED WITHIN A GIVEN
- 13 TIMEFRAME. IT'S BEEN DIFFICULT TO NEGOTIATE THOSE SPECIFIC
- 14 CRITERIA BECAUSE WE HAVEN'T QUITE KNOWN WHAT THE PLAN WOULD
- 15 LOOK LIKE. BUT, ONCE YOUR BOARD TAKES ACTION TO APPROVE THE
- 16 PLAN, THEN WE CAN...

- 18 SUP. MOLINA: ALL RIGHT. WELL, THAT'S WHAT I'M SAYING. WE'RE
- 19 APPROVING A FINANCIAL PLAN AND WE'RE BASICALLY APPROVING AN
- 20 APPROACH THAT WE'RE GOING TO SEND TO THE PANEL. I GUESS I WANT
- 21 TO UNDERSTAND, HOW DO I GET REASSURANCES THAT IT'S GOING TO BE
- 22 DONE? WHETHER, IN FACT-- BEFORE IT GOES TO THE JUDGE OR
- 23 ANYTHING ELSE. AND THE ISSUE BEING-- AND I THINK CHILDREN
- 24 SERVICES KNOW-- IS THAT WE LOSE CHILDREN EVERY SO OFTEN



- 1 BECAUSE SOCIAL WORKERS DON'T DO WHAT THEY'RE SUPPOSED TO DO,
- 2 CORRECT?

3

4 PATRICIA PLOEHN: THAT DOES HAPPEN SOMETIMES, YES.

- 6 SUP. MOLINA: AND WE KNOW VERY CLEARLY THAT, IN THE WHOLE ISSUE
- 7 OF ASSESSMENTS, PARTICULARLY MENTAL HEALTH ASSESSMENTS AND ALL
- 8 THE SUPPORTIVE SERVICES, THAT IT'S A VERY DIFFICULT CASE PLAN
- 9 TO DEVELOP BECAUSE, IN MANY INSTANCES, IT IS ABOUT CHILDREN
- 10 THAT ARE MOVING AROUND, PERHAPS, ISSUES OF, YOU KNOW,
- 11 STABILITY WITHIN A GROUP HOME OR STABILITY WITHIN A FOSTER
- 12 FAMILY. SO THERE ARE A LOT OF ISSUES. THIS IS NOT YOUR
- 13 REGULAR, YOU KNOW, LITTLE FAMILY THAT YOU'RE GOING TO BE
- 14 PROVIDING SERVICES AND YOU KNOW WHERE YOU'RE GOING TO EVERY
- 15 THURSDAY FOR THAT APPOINTMENT OR WHETHER THEY'RE COMING TO
- 16 YOU. SO I GUESS MY ISSUE IS, I DON'T SEE ANYWHERE IN THIS PLAN
- 17 ANY MECHANISM THAT PROVIDES ME ASSURANCES OF THAT CAPABILITY
- 18 OF DELIVERING THESE SERVICES, EVEN THOUGH IT'S LIMITED IN
- 19 CERTAIN SPOTS AT THIS POINT IN TIME. NOW, WE'RE GOING TO
- 20 APPROVE THIS CORRECTION PLAN. WE HAVE NO CHOICE. WE'RE GOING
- 21 TO APPROVE THE FINANCIAL PLAN THAT GOES WITH IT. WHAT I DON'T
- 22 SEE IS THE ASSURANCES THAT WE NEED TO MAKE SURE THAT YOU ARE
- 23 CAPABLE OF DELIVERING THESE SERVICES. WHAT IS THE TRACKING
- 24 MECHANISM? HOW ARE THESE CASE PLANS GOING TO BE DEVELOPED? HOW
- 25 ARE THE CHILDREN GOING TO BE MONITORED? I MEAN, MENTAL HEALTH



- 1 ISN'T GOING TO TELL CHILDREN SERVICES, AT THAT POINT, HOW THE
- 2 MENTAL STABILITY OF THAT CHILD. THERE'S THAT CONFIDENTIALITY
- 3 ISSUE THAT STILL GOES ON. GROUP HOMES ARE NOT GOING TO KNOW,
- 4 RIGHT? THERE'S A WHOLE LOT OF ISSUES THAT I'M NOT SURE I
- 5 UNDERSTAND HOW YOU'RE GOING TO DISSECT AND WHERE WE ARE IN THE
- 6 PROCESS FOR IT. IT GOES BACK TO THE WHOLE ISSUE WITH MACLAREN,
- 7 OKAY? MENTAL HEALTH PEOPLE WERE PROVIDING SERVICES TO A CHILD
- 8 YET THEY COULD NOT SPEAK TO THE SOCIAL WORKER OR THE MANAGER
- 9 ABOUT WHAT THAT WAS BECAUSE OF CONFIDENTIALITY. HAS THAT
- 10 CHANGED SOMEWHERE ALONG THE LINE THAT I DON'T KNOW ABOUT?

11

- 12 BRANDON NICHOLS: SUPERVISOR, I THINK WE'VE MADE SOME ADVANCES
- 13 IN BEING ABLE TO SHARE INFORMATION IN THE BEST INTERESTS OF
- 14 THE CHILD FROM WHERE WE WERE AT THAT POINT IN TIME.

15

- 16 SUP. MOLINA: SO NOW YOU'RE DOING IT IN CONCERT WITH THE GROUP
- 17 HOME OPERATOR, THE FOSTER PARENT AND THE SOCIAL WORKER?

18

- 19 BRANDON NICHOLS: SUPERVISOR, PART OF THE K.D.A. PLAN IS A CO-
- 20 LOCATION OF MENTAL HEALTH STAFF IN THE D.C.F. OFFICES SO THAT
- 21 COMMUNICATION CAN TAKE PLACE IN THE CONTEXT OF THE WORK THAT
- 22 THEY'RE JOINTLY DOING FOR THESE KIDS. SO WE'VE ATTEMPTED TO
- 23 DESIGN THIS TO OVERCOME SOME OF THOSE ISSUES THAT STOOD IN OUR
- 24 WAY IN THE PAST...



SUP. MOLINA: SO YOU'RE JUST BASICALLY SAYING...

2

- 3 BRANDON NICHOLS: BUT THE CONFIDENTIALITY RULES APPLY. WE FOUND
- 4 WAYS TO WORK FOR THE BENEFITS OF KIDS, EVEN IN THE FACE OF
- 5 THOSE RULES.

6

- 7 SUP. MOLINA: ALL RIGHT. BUT YOU'RE BASICALLY SAYING SOCIAL
- 8 WORKERS ARE, FOR THE MOST PART, GOING TO GET SOME KIND OF A
- 9 MENTAL HEALTH ASSESSMENT FROM YOUR WORKERS SO AT LEAST THEY
- 10 HAVE SOME UNDERSTANDING OF WHAT THE TREATMENT PLAN IS, THE
- 11 CASE PLAN IS, CORRECT? THAT'S WHAT YOU'RE SAYING?

12

13 PATRICIA PLOEHN: I'M NOT SURE WHAT...

14

- 15 SUP. MOLINA: WHY IS THIS HARD? THIS IS SIMPLE, GUYS, OKAY? I'M
- 16 A MOMMY. I'M IN CHARGE OF THIS CHILD. THAT'S MY
- 17 RESPONSIBILITY, OKAY? THIS CHILD NEEDS ASSESSMENT. WE FIND OUT
- 18 WHAT THE ASSESSMENT IS. THE MENTAL HEALTH ASSESSMENT SAYS THIS
- 19 CHILD NEEDS SOME BASIC TREATMENT, OKAY? I NEED TO KNOW, AS THE
- 20 MOMMY, THAT THIS CHILD NEEDS TO GO TO TREATMENT ONCE A WEEK OR
- 21 TWICE A WEEK. I KNOW THAT SHE IS GOING TO BE TREATED AND THESE
- 22 SERVICES ARE GOING TO BE PROVIDED. THAT'S MY RESPONSIBILITY AS
- 23 THE MOMMY.



- 1 BRANDON NICHOLS: YES, SUPERVISOR. I'M UNDERSTANDING NOW WHAT
- 2 YOU MEAN.

3

4 SUP. MOLINA: IS CHILDREN'S SERVICES THE MOMMY?

5

- 6 BRANDON NICHOLS: I BELIEVE THAT'S HOW WE INTERPRET THAT, YES.
- 7 CHILDREN'S SERVICES SHOULD BE INVOLVED IN KNOWING WHAT
- 8 SERVICES ARE PROVIDED AND WHETHER, IN FACT, THE SERVICES THAT
- 9 ARE PLANNED HAVE BEEN PROVIDED. SO, IF THERE'S A GAP, THAT THE
- 10 FOSTER PARENT ISN'T, IN FACT, TAKING THE CHILD TO WHATEVER
- 11 APPOINTMENT HAS BEEN SCHEDULED, THAT D.C.F.S. KNOWS THAT THAT
- 12 GAP HAS OCCURRED.

13

- 14 SUP. MOLINA: THAT'S WHY I WANT TO KNOW THE ISSUE OF
- 15 ACCOUNTABILITY. YOU PROVIDE THE ASSESSMENT. THEY DO THE
- 16 MONITORING OF IT TO MAKE SURE THAT THIS CHILD IS RECEIVING
- 17 THOSE SERVICES. THEY WORK IN CONCERT, HOPEFULLY, WITH THE
- 18 FOSTER PARENT OR THE GROUP HOME TO MAKE SURE THAT THAT CHILD
- 19 IS GETTING WHATEVER THAT TREATMENT PLAN IS, CORRECT?

20

21 PATRICIA PLOEHN: THAT'S CORRECT.

22

23 SUP. MOLINA: IS THAT CORRECT?



- 1 PATRICIA PLOEHN: AND THE CONTRACTED PROVIDER ALSO IS INVOLVED
- 2 IN THIS AND PROVIDES REPORTS BACK TO MY SOCIAL WORKERS WHO
- 3 REPORT TO THE COURT AND THEN USE THAT INFORMATION TO COLLECT
- 4 THE DATA THAT YOU'RE LOOKING FOR.

5

- 6 SUP. MOLINA: GOOD. NOW, HOW DO I GET ASSURANCES THAT, OF THE
- 7 CHILDREN THAT ARE GOING TO BE ASSESSED AND PROVIDED SERVICES,
- 8 THAT THAT IS HAPPENING, BEFORE A JUDGE GETS IT?

9

- 10 PATRICIA PLOEHN: THAT THE NUMBER OF SLOTS THAT ARE ALLOCATED
- 11 THAT YOU'RE PAYING FOR ARE BEING USED?

12

13 SUP. MOLINA: NO.

14

- 15 PATRICIA PLOEHN: THAT THE QUALITY OF THE SERVICE IS PROVIDING
- 16 THE CHILD...

- 18 SUP. MOLINA: ABSOLUTELY. THAT EVERY CHILD IS BEING ASSESSED,
- 19 NUMBER ONE. I NEED TO KNOW THAT. WE'RE PROVIDING THE MONEY FOR
- 20 ALL THESE CHILDREN TO BE ASSESSED. SECOND OF ALL, THAT, IN
- 21 THAT ASSESSMENT, TREATMENT PLANS OR PLANS HAVE BEEN DEVELOPED
- 22 FOR EVERY SINGLE CHILD OR THEY DON'T NEED THEM. AND THAT, IN
- 23 FACT, THERE IS SOME KIND OF REVIEW THAT THAT SOCIAL WORKER IS,
- 24 IN FACT, MAKING SURE THAT THOSE TREATMENT PLANS OR WHATEVER
- 25 THE PLANS ARE FOR MENTAL HEALTH OR OTHER KINDS OF WRAPAROUND



- 1 SERVICES, OTHER SUPPORTIVE SERVICES THAT CHILD MAY NEED ARE
- 2 BEING PROVIDED. THAT GOES BACK TO WHETHER, IN FACT, SOCIAL
- 3 WORKERS ARE GOING TO FOLLOW THE PROTOCOLS. I MEAN, THAT'S MY
- 4 CONCERN. THE REALITY IS, THEY HAVEN'T BEEN AND WE LOSE
- 5 CHILDREN EVERY SO OFTEN AND IT'S BECAUSE A SOCIAL WORKER IS
- 6 NOT DOING WHAT THEY'RE SUPPOSED TO BE DOING. SO NOW WE'RE
- 7 CREATING A NEW SET OF PROTOCOLS FOR THESE SOCIAL WORKERS. AND
- 8 I GUESS WHAT I'M SAYING IS THAT I NEED ASSURANCES THAT THAT IS
- 9 GOING TO BE CARRIED OUT AND THAT I'M GOING TO BE PROVIDED SOME
- 10 INFORMATION. I'M BEING ASKED TO PUT TOGETHER THE PLAN. WE'RE
- 11 GOING TO GO TO THE COURT AND TELL THEM, "LOOK, COURT, THIS IS
- 12 WHAT WE'RE GOING TO DO", RIGHT? WE'RE GOING TO GIVE YOU-- THE
- 13 DEPARTMENTS THE MONEY THAT WE NEED TO DO IN ORDER TO MAKE SURE
- 14 THAT THIS IS CARRYING OUT. IT'S A SIMPLE QUESTION. HOW DO I
- 15 GET THAT INFORMATION THAT IT IS BEING DONE BEFORE THE COURTS
- 16 DO? BEFORE THE JUDGE KNOWS THAT I'M VIOLATING SOMETHING? IT'S
- 17 A SIMPLE QUESTION. AM I GETTING A QUARTERLY REPORT? ARE THERE
- 18 GOING TO BE AUDITS ON CASE SAMPLES? WHAT IS GOING TO BE DONE
- 19 TO PROVIDE ME ASSURANCES THAT YOU'RE ALL DOING IT? I DON'T
- 20 THINK IT'S A HARD THING.

22 SUP. ANTONOVICH: LET HER ANSWER.

24 BRANDON NICHOLS: WE CAN PROVIDE YOU WITH THAT INFORMATION.

25

21



- 1 PATRICIA PLOEHN: WE CAN CERTAINLY PROVIDE QUARTERLY REPORTS.
- 2 PART OF THIS...

3

4 SUP. MOLINA: BUT IT IS NOT IN THIS PLAN, CORRECT?

5

- 6 PATRICIA PLOEHN: I DON'T BELIEVE IT IS, NO. BUT WE CAN
- 7 CERTAINLY ADD THAT AS A CAVEAT TO THIS PLAN THAT WE REPORT
- 8 BACK TO THE BOARD QUARTERLY ON THE PROGRESS THAT WE'RE MAKING
- 9 UNDER K.D.A. WE BUILT IN AN INFRASTRUCTURE INTO THE K.D.A.
- 10 PLAN TO OVERSEE THE ENTIRE PLAN PLUS, WITH THE WRAPAROUND
- 11 PROVIDERS, THE M.A.T. PROVIDERS, WE HAVE MANAGERS IN MY
- 12 DEPARTMENT THAT ARE RESPONSIBLE FOR TRACKING THOSE CONTRACTS
- 13 TO ENSURE THOSE CHILDREN ARE BEING SERVED.

- 15 SUP. MOLINA: TRISH, I HATE TO BE SO DETAIL-ORIENTED BUT I'M
- 16 VERY NERVOUS ABOUT THIS BECAUSE WE'RE ALWAYS TOLD WE'RE GOING
- 17 TO GET SOMETHING. WE SIGN ONTO A POTENTIAL CONSENT DECREE AND
- 18 WE REALLY HAVE NO ABILITY TO MONITOR WHAT IS GOING ON. SO,
- 19 YES, I WOULD LIKE QUARTERLY REPORTS IF THAT'S NECESSARY. BUT
- 20 I'D ALSO LIKE TO KNOW WHAT WE'RE DOING TO GET THE SOCIAL
- 21 WORKERS UP TO SPEED FOR THIS LEVEL. THIS IS DIFFERENT THAN
- 22 THEY'VE BEEN DOING BEFORE. THAT IS ALSO TRUE OF MENTAL HEALTH.
- 23 I MEAN, MENTAL HEALTH WASN'T ALWAYS IN CONCERT WITH WORKING
- 24 WITH THE CHILDREN'S SOCIAL WORKERS AND I SAW THAT AT MACLAREN
- 25 ON A REGULAR BASIS. SO WE NEED SOME TRAINING, SOME CROSS-



- 1 TRAINING, SOME UNDERSTANDING OF HOW THERE IS GOING TO BE AN
- 2 INTERFACE. I MEAN, RIGHT NOW ON THE SKID ROW ASSESSMENT TEAM,
- 3 WE HAVE A SOCIAL WORKER CO-LOCATED AT UNION RESCUE MISSION
- 4 AND, YET, THEY DON'T ASSESS CHILDREN. THAT DOESN'T EVEN MAKE
- 5 SENSE TO ME. SO THESE ARE THE CONCERNS I HAVE BECAUSE WE GET
- 6 ASSURANCES OF A PLAN THAT'S GOING TO COME FORWARD. WE'RE GOING
- 7 TO FUND IT. WE'RE GOING TO GO TO COURT AND SAY LOOK, JUDGE,
- 8 WE'RE GOING TO DO THE FOLLOWING THINGS. I'D LIKE TO HAVE SOME
- 9 ASSURANCES THAT WHATEVER WE'RE COMMITTING TO THE JUDGE TO DO,
- 10 THAT I HAVE THE ABILITY TO MAKE SURE THAT WE ARE DOING THAT
- 11 AND NOT TRYING TO SAY THAT WE'RE DOING A PROGRAM AND, AT THE
- 12 END OF THE DAY, NOT FOLLOWING THROUGH. SO I'M GOING TO REQUEST
- 13 THAT A QUARTERLY REPORT BE DONE BUT I'D LIKE TO KNOW WHAT KIND
- 14 OF TRAINING AND PREPARATION BOTH DEPARTMENTS ARE GOING TO DO
- 15 TO ACHIEVE THESE GOALS. NOW, IT'S MY UNDERSTANDING IT'S JUST
- 16 THE TWO DEPARTMENTS AT THIS POINT IN TIME, IS THAT CORRECT?

18 BRANDON NICHOLS: THAT'S CORRECT.

20 SUP. MOLINA: THANK YOU.

22 PATRICIA PLOEHN: AND ONE OF THE COMPONENTS IS TRAINING. YOU'RE

- 23 APPROVING TODAY ON THE FINANCIAL COMPONENT, \$122,000 OF IT IS
- 24 TO TRAIN BOTH OF OUR DEPARTMENTS JOINTLY.

25

17

19



- 1 SUP. MOLINA: I'D LIKE TO KNOW WHAT IT IS AND HOW IT'S GOING TO
- 2 BE TRACKED AND MONITORED.

3

4 SUP. YAROSLAVSKY, CHAIRMAN: I'M SORRY.

5

6 SUP. MOLINA: THAT'S THE POINT.

7

8 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR BURKE?

9

- 10 SUP. BURKE: YOU HAVE 120 STAFF THAT YOU HAVE TO BRING IN OR
- 11 YOU HAVE TO ASSIGN TO THIS ON A FIRST PHASE AND 159 ON THE
- 12 SECOND PHASE. ARE YOU CONFIDENT YOU'RE GOING TO BE ABLE TO
- 13 TACK THAT STAFF AND IDENTIFY THEM?

14

- 15 PATRICIA PLOEHN: ABSOLUTELY, YES. THEY ARE ITEMS THAT WE
- 16 ALREADY HAVE IN OUR DEPARTMENT. SOME ARE SOCIAL WORKER, SOME
- 17 ARE CLERICAL STAFF BUT, YES, WE WOULD HAVE NO PROBLEM HIRING
- 18 THEM.

19

- 20 SUP. BURKE: AND THOSE ARE PEOPLE WHO WOULD HAVE THE BACKGROUND
- 21 IN TERMS OF THE MENTAL HEALTH ABILITY TO DO THE JOB?

- 23 PATRICIA PLOEHN: THEY WOULD HAVE BOTH. MARV HAS STAFF IN
- 24 MENTAL HEALTH THAT WOULD HAVE SPECIALIZED MENTAL HEALTH



- 1 BACKGROUND. MINE WOULD BE SOCIAL WORKERS. AND THEY WOULD BE
- 2 TRAINED JOINTLY.

3

- 4 SUP. BURKE: AND THESE ARE PEOPLE YOU ALREADY HAVE ONLINE? YOU
- 5 ALREADY HAVE THEM HIRED? OR ARE THESE PEOPLE YOU'RE GOING TO
- 6 HAVE TO HIRE?

7

- 8 PATRICIA PLOEHN: PROBABLY FOR THESE SPECIALIZED PROGRAMS I'LL
- 9 HIRE FROM WITHIN AND THEN FILL BEHIND THE ONES THAT GET
- 10 PROMOTED OR GET TRANSFERRED.

11

- 12 SUP. BURKE: AND YOU'RE CONFIDENT YOU HAVE THOSE PEOPLE WHO
- 13 HAVE THAT EXPERTISE?

14

15 PATRICIA PLOEHN: I AM.

16

17 SUP. BURKE: OKAY. TO MEET THESE NUMBERS?

18

19 PATRICIA PLOEHN: CORRECT.

20

- 21 SUP. ANTONOVICH: JUST TO ADD THAT I WOULD ASK THE C.E.O. TO
- 22 REVIEW LAST YEAR'S BUDGET FOR THE '06/'07, IF ANY OF THOSE
- 23 PROGRAMS COULD BE RESTRUCTURED TO COMPLY WITH THIS K.D.A.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. I'M GOING TO HAVE KIND OF A
- 2 TANGENTIAL AMENDMENT TO THIS, WHICH IS FOR A REPORT BACK. BUT
- 3 I JUST WANT TO MAKE A COMMENT ABOUT THE WHOLE K.D.A.
- 4 SETTLEMENT AND THE BIG PICTURE. THE BIG PICTURE IS THAT THE
- 5 WHOLE K.D.A. ISSUE AROSE OUT OF A SERIES OF DEFICIENCIES IN
- 6 THE WAY WE WERE PROVIDING SERVICES TO THIS CLIENT POPULATION
- 7 AND WE WERE THREATENED WITH LEGAL ACTION AND OFFERED THE
- 8 OPPORTUNITY, WE WERE MADE AN OFFER WE COULDN'T AND SHOULDN'T
- 9 HAVE REFUSED AND WE DIDN'T AND THAT IS TO ENTER INTO A
- 10 NEGOTIATION WITH THE PLAINTIFFS IN THE CASE RATHER THAN SPEND
- 11 HUNDREDS OF THOUSANDS, IF NOT MORE, DOLLARS ON A LEGAL PROCESS
- 12 WHICH WOULD HAVE ENDED UP PROBABLY IN A WORSE SITUATION THAN
- 13 THE ONE WE'RE IN. I'M NOT EVEN ARGUING THAT THIS IS A BAD
- 14 SITUATION. I THINK THE K.D.A. CASE HAS FORCED THE COUNTY TO
- 15 FOCUS AND THIS STARTED FOUR YEARS AGO. THEY FIRST APPROACHED
- 16 ME AND THE BOARD IN 2003, IF MY MEMORY SERVES ME CORRECTLY.
- 17 AND, AS TIME MOVES ON AND AS THE PROCESS MOVED ON, NEW THINGS
- 18 CAME INTO THE PICTURE AND NEW IDEAS WERE INJECTED INTO THE
- 19 PICTURE BY THE JUDGE, BY THE PLAINTIFFS, BY THE PANEL AND I
- 20 ASSUME EVEN BY OUR OWN PEOPLE WHO ACTUALLY HAVE TO DO-- HAVE
- 21 TO IMPLEMENT THE SETTLEMENT AND THAT'S WHERE WE ARE NOW. I
- 22 DON'T SEE THIS AS A CONSENT DECREE, GLORIA. THERE ARE SOME
- 23 SIMILARITIES BUT, IF WE DIDN'T DO THIS, I THINK WE'D BE FACING
- 24 A CONSENT DECREE AND THAT CONSENT DECREE WOULD HAVE A JUDGE
- 25 AND A MONITOR RUNNING THE DEPARTMENT OR THIS PART OF THE



- 1 DEPARTMENT. AND I THINK THIS WAS A WAY TO AVOID THAT SITUATION
- 2 WHILE STILL BEING HELD ACCOUNTABLE TO A PANEL. WE'VE HAD SOME
- 3 BAD EXPERIENCES WITH OTHER PANELS AND I KNOW THAT'S WHY WE
- 4 WERE A LITTLE GUN SHY ABOUT THESE THING BUT THEY DON'T ALL
- 5 HAVE TO BE THAT WAY AND I HOPE THAT EVERYONE IS OPERATING IN
- 6 GOOD FAITH ON THEIR END OF THINGS. I HAVE NO REASON, TO THIS
- 7 POINT, TO DOUBT THAT. SO I THINK THIS IS A REAL OPPORTUNITY
- 8 AND I LIKE WHAT YOU'VE DEVELOPED. I KNOW IT'S GOING TO COST
- 9 MORE MONEY BUT WE HAVE SOME MONEY AND THAT'S WHAT THE MONEY IS
- 10 FOR. IT'S TO CAPTURE THESE KIDS WHO HAVE UNIQUE PROBLEMS THAT
- 11 WE CAN INTERVENE AT THIS STAGE OF THEIR LIVES THAT WILL SET
- 12 THEM ON THE RIGHT COURSE FOR THE REST OF THEIR LIVES. ON THE
- 13 CONTRARY, FAILURE TO INTERVENE WITH THEM AT THIS STAGE OF
- 14 THEIR LIVES COULD DESTROY THEIR LIVES FOR THE REST OF THEIR
- 15 LIVES. AND I THINK IT'S JUST-- THIS IS WHAT WE ALL TALK ABOUT
- 16 AS AN INVESTMENT RATHER THAN AN EXPENDITURE AND I SEE THIS AS
- 17 A REAL INVESTMENT IN THESE KIDS AND IT'S WORTH A SHOT. THE \$30
- 18 MILLION THAT WE'RE SPENDING ON THIS, THE ADDED \$30, \$31
- 19 MILLION THAT WE'RE SPENDING ON THIS IS WORTH THE EFFORT.
- 20 BECAUSE, IF IT WORKS, IT WILL SAVE US A LOT MORE THAN 31
- 21 MILLION, IT WILL SAVE OUR SUCCESSORS A LOT MORE THAN \$31
- 22 MILLION IN THE NEXT GENERATION. SO I WANT TO-- I DO WANT TO
- 23 MAKE SURE THAT WHATEVER WE'VE AGREED TO-- AND THAT'S WHAT MS.
- 24 MOLINA WAS, I THINK, DRIVING AT, TO PUT IT DIRECTLY. IS
- 25 WHATEVER WE AGREE TO THAT WE PROMISE THAT WE'RE GOING TO



- 1 DELIVER AND DELIVER WHAT WE HAVE PROMISED. AND THAT'S, YOU
- 2 KNOW, WHETHER IT'S QUARTERLY REPORTS OR NIGHTLY REPORTS OR
- 3 WHATEVER IT IS. IT'S NOT ABOUT THE REPORTS. IT'S ABOUT SETTING
- 4 UP A SYSTEM WHERE YOU KNOW, AS THE DIRECTOR OF THE DEPARTMENT,
- 5 YOU KNOW, AS HEAD OF THE MENTAL HEALTH DEPARTMENT, THAT WHAT
- 6 WE'VE AGREED TO IS NOT JUST A PIECE OF PAPER BUT IT'S ACTUALLY
- 7 A LIVING DOCUMENT THAT'S BEING LIVED OUT BY YOUR SUBORDINATES
- 8 WITH OUR CLIENT POPULATION. OTHERWISE, WE WILL HAVE A CONSENT
- 9 DECREE AND THEN YOU WON'T HAVE TO WORRY ABOUT IT. IT'LL BE A
- 10 FEDERAL JUDGE WHO WILL HAVE TO OR A SUPERIOR COURT JUDGE WHO
- 11 WILL WORRY ABOUT IT AND HE WON'T WORRY AS MUCH ABOUT IT AS YOU
- 12 WOULD WORRY ABOUT IT AND THEN WE'RE GOING TO GET SOME BAD
- 13 OUTCOMES. SO I THINK THIS IS AN OPPORTUNITY. I DON'T SEE THIS
- 14 AS ANYTHING BUT AN OPPORTUNITY IF IT'S DONE RIGHT. I DID WANT
- 15 TO RAISE AN ISSUE, AND MR. ANTONOVICH AND I ARE JOINING ON
- 16 THIS MOTION ON THE ISSUE OF THE WRAPAROUND. AND I WON'T READ
- 17 THE WHOLE MOTION BUT IT COMES DOWN TO THE ISSUE OF WE'RE
- 18 PAYING \$4,100 PER MONTH, PER CHILD PER MONTH FOR THE
- 19 WRAPAROUND SERVICE, WHETHER OR NOT \$4,100 IS SPENT ON THAT
- 20 CHILD OR NOT, CORRECT?

21

23

22 PATRICIA PLOEHN: THAT'S CORRECT.

- 24 SUP. YAROSLAVSKY, CHAIRMAN: AND WE HAVE NO WAY OF KNOWING, AT
- 25 THIS POINT IN TIME, BECAUSE OUR CONTRACT IS TO SPEND \$4,100



- 1 PER MONTH PER CHILD, WE HAVE NO WAY OF KNOWING WHETHER IT'S
- 2 COSTING THE CONTRACTOR \$2,100 AND HE'S POCKETING 2,000 OF THE
- 3 4,100 OR WHETHER IT'S COSTING HIM 5,500. I DOUBT IT'S COSTING
- 4 HIM-- WE'D HEAR FROM HIM SO I THINK THERE NEEDS TO BE A REVIEW
- 5 OF THAT CONTRACT OPERATION. AND, FOR THAT REASON, I HAVE THIS
- 6 MOTION WHICH MR. ANTONOVICH JOINS ME ON. WE MOVE THAT THE
- 7 C.E.O., IN CONJUNCTION WITH D.C.F.S., DETERMINE THE ACTUAL
- 8 AVERAGE PER CHILD PER MONTH COST OF PROVIDING WRAPAROUND
- 9 SERVICES. AND WE FURTHER MOVE THAT, IF THE COSTS ARE
- 10 SIGNIFICANTLY BELOW THE FIXED RATE OF \$4,184 PER CHILD PER
- 11 MONTH, THAT THE C.E.O., IN CONJUNCTION WITH THE DEPARTMENT OF
- 12 CHILDREN AND FAMILY SERVICES, SHOULD EVALUATE THE FEASIBILITY
- 13 OF AMENDING THE EXISTING WRAPAROUND CONTRACTS TO PROVIDE FOR
- 14 EITHER COST-BASED REIMBURSEMENT, A TIERED FUNDING STRUCTURE
- 15 ALLOWING FLEXIBILITY BASED UPON THE CHILD'S NEEDS, OR A FIXED
- 16 MONTHLY PER CHILD REIMBURSEMENT THAT REFLECTS ACTUAL COSTS
- 17 EXPENDED. AND WE FURTHER MOVE THAT THE C.E.O. PROVIDE A REPORT
- 18 BACK TO THE BOARD ON HIS FINDINGS NO LESS THAN SEPTEMBER 11TH,
- 19 THAT'S A MONTH FROM NOW. SO THAT'S FOR A REPORT BACK. BUT I
- 20 THINK WE NEED TO LOOK AT THAT ONE ASPECT OF THIS TO MAKE SURE
- 21 WE'RE NOT GETTING RIPPED OFF.

23 SUP. KNABE: MR. CHAIRMAN?

25 SUP. YAROSLAVSKY, CHAIRMAN: MR. KNABE?



1

2 SUP. KNABE: I WOULD JUST COMMENT. I OBVIOUSLY SUPPORT THE

3 MOTION, AS WELL, TOO, BECAUSE I THINK THIS MIGHT ALLOW US TO

4 GET A HANDLE ON SOME OF THESE COSTS. BECAUSE, WHILE WE CALL IT

5 AS INVESTMENTS, IT'S A PRETTY SIGNIFICANT INVESTMENT THUS FAR.

6 BECAUSE I THINK A POSSIBLE UNINTENDED CONSEQUENCE IS THAT WE

7 COULD BE LOOKING AT SOME OVERREGULATION OF THESE WRAPAROUND

8 CONTRACTS AND I WOULD REALLY ENCOURAGE THE DEPARTMENTS TO BE

9 LOOKING AT THAT TO MAKE SURE THAT, IN THIS INSTANCE, WE DON'T

10 GET OVERREGULATED. AND, REMEMBER, AT THE END OF THE DAY, IT'S

11 JUST AN OPPORTUNITY TO HELP THESE CHILDREN. SO THE ONLY OTHER

12 THING IS, THE OTHER POINT, IS OBVIOUSLY WE HAVE INVESTED A

13 VERY SIGNIFICANT AMOUNT OF COUNTY RESOURCES. WE HAVE APPROVED,

14 WHAT, SOME 560, 570 POSITIONS AND ADDED \$73 MILLION IN COUNTY

15 GENERAL FUNDS. SO WE DO HAVE OUR INVESTMENT, A VERY GOOD FAIR

16 SHARE OF THIS PROCESS AND THE NUMBERS THAT WE'RE TALKING ABOUT

17 HERE DON'T EVEN INCLUDE WHAT WE'RE BEING ASKED TO DO HERE

18 TODAY. IS THERE ANY IDEA OF WHAT THIS POTENTIAL MAY BE? I

19 THINK THE MOTION THAT ZEV BROUGHT ON MIGHT BE ABLE TO GET US A

20 BETTER HANDLE BUT, IN THE OUT YEARS, OF WHAT WE'RE TRYING TO

21 DO HERE BECAUSE WE'RE ASKING FOR ADDITIONAL 85, 35 MILLION OF

22 OUR GENERAL FUND. DO WE HAVE ANY IDEA WHAT THE OUT YEARS MAY

23 BE? THE COSTS?

24

25 PATRICIA PLOEHN: BEYOND THE SECOND YEAR?



1

2 SUP. KNABE: YEAH.

3

- 4 PATRICIA PLOEHN: IT WOULD PROBABLY BE REPLICATED SIMILAR TO
- 5 WHAT THE SECOND YEAR IS. WHAT I EXPECT IS GOING TO HAPPEN IS,
- 6 AS THESE CHILDREN ARE PROVIDED MENTAL HEALTH TREATMENT EARLY
- 7 ON, THE CHILDREN WILL BE IN OUR SYSTEM FOR LESS PERIODS OF
- 8 TIME. THEY WILL REQUIRE LESS HIGH LEVEL OF SERVICE BECAUSE WE
- 9 WILL HAVE CAUGHT EARLY ON WHAT THE ISSUES WERE AND PROVIDED
- 10 THAT ASSISTANCE TO THEM. AND, EVENTUALLY, I WOULD EXPECT TO
- 11 SEE LESS CHILDREN IN THE SYSTEM FOR LESS PERIODS OF TIME WHICH
- 12 WOULD BE A REDUCTION IN COSTS THAT WOULD START TO MITIGATE THE
- 13 COSTS THAT WE'RE PAYING BASICALLY UP FRONT.

14

- 15 BRANDON NICHOLS: SUPERVISOR, ANOTHER OPPORTUNITY MAY BE, AS
- 16 THE PREVENTION AND EARLY INTERVENTION COMPONENT OF MENTAL
- 17 HEALTH SERVICES ACT ROLLS OUT, WHEN IT DOES, THAT SHOULD GIVE
- 18 US AN ABILITY TO PROVIDE SERVICES TO YOUTH AT RISK OF BEING
- 19 REMOVED. SO IT WOULD BE ANOTHER EFFORT TO HELP D.C.F.S. BY NOT
- 20 HAVING KIDS ENTER INTO THE SYSTEM BY PROVIDING THEM, THOSE
- 21 FAMILIES SERVICES AND SUPPORTS BEFORE THE DETENTION TOOK
- 22 PLACE.

23

24 SUP. KNABE: THANK YOU.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. SO WE HAVE THE ITEM
- 2 BEFORE US. IS THERE ANY OBJECTION TO MY AMENDMENT ALONG WITH
- 3 MR. ANTONOVICH? IF NOT, THE AMENDMENT IS APPROVED. AND NOW WE
- 4 HAVE THE ITEM BEFORE US. ANTONOVICH MOVES, BURKE SECONDS,
- 5 WITHOUT OBJECTION, UNANIMOUS VOTE ON THE ITEM AS AMENDED.
- 6 THANK YOU ALL VERY MUCH FOR YOUR PATIENCE.
- 8 PATRICIA PLOEHN: THANK YOU ALL VERY MUCH.
- 10 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR BURKE, YOU'RE STILL UP.
- 12 SUP. BURKE: I HAVE NOTHING FURTHER.
- 14 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. I DON'T HAVE ANY ADJOURNING
- 15 MOTIONS, EITHER. CAN WE TAKE UP ITEM 7? MIKE, YOU HAD HELD
- 16 ITEM 7?

7

9

11

13

17

- 18 SUP. ANTONOVICH: YES. I HAVE SOME OUESTIONS AND I DON'T KNOW
- 19 IF MR. FUJIOKA COULD ANSWER THEM OR WHO SHOULD BE ANSWERING
- 20 THE QUESTIONS. HOW CLOSE DOES THE COUNTY'S CHARITABLE CAMPAIGN
- 21 WORK IN CONJUNCTION WITH THE UNITED WAY OF LOS ANGELES?
- 23 C.E.O. FUJIOKA: IT HAS A FAIRLY STRONG RELATIONSHIP WITH
- 24 UNITED WAY.

25



- 1 SUP. ANTONOVICH: HOW MUCH OF THE CONTRIBUTIONS DONATED BY THE
- 2 COUNTY'S CHARITABLE CAMPAIGN IS ALLOCATED BY UNITED WAY?

3

- 4 C.E.O. FUJIOKA: I COULDN'T SPEAK TO THAT. I'D HAVE TO GET BACK
- 5 TO YOU.

6

- 7 SUP. ANTONOVICH: OKAY. AND HAS THE COUNTY CAMPAIGN BE MADE
- 8 AWARE THAT UNITED WAY OF LOS ANGELES, A NEW PATHWAYS OUT OF
- 9 POVERTY FOCUS AND THE FACT THAT IT HAS REDUCED THE AMOUNT OF
- 10 MONEY ALLOCATED TO LONG-TERM AGENCIES ASSOCIATED WITH THE
- 11 UNITED WAY?

12

- 13 C.E.O. FUJIOKA: THAT HAS BEEN RECENTLY BROUGHT TO MY
- 14 ATTENTION.

15

- 16 SUP. ANTONOVICH: AND DO WE KNOW WHAT ASSURANCE A COMPANY OR AN
- 17 INDIVIDUAL MAY HAVE WHEN DONATING MONEY, THAT THEIR DONATIONS
- 18 WILL GO TO SUPPORT ORGANIZATIONS IN THE EMPLOYEE'S
- 19 COMMUNITIES?

20

- 21 C.E.O. FUJIOKA: THERE IS A MECHANISM FOR AN EMPLOYEE TO
- 22 SPECIFICALLY DESIGNATE AN AGENCY WHERE HIS OR HER
- 23 CONTRIBUTIONS WOULD GO TO. SO THERE IS THAT PROCESS. IF IT'S
- 24 JUST A GENERAL CONTRIBUTION, THEY HAVE LESS CONTROL.



- 1 SUP. ANTONOVICH: HAS THE COUNTY CHARITABLE CAMPAIGN BEEN
- 2 KNOWLEDGEABLE OF THE PROBLEM WITH ALLOCATION OF FUNDS FOR 2007
- 3 AND THE IMPACT THAT IT HAS HAD ON LOCAL AGENCIES?

4

- 5 C.E.O. FUJIOKA: I COULDN'T SPEAK TO THAT SPECIFICALLY. IF YOU
- 6 NEED THAT INFORMATION, I'D BE HAPPY TO OBTAIN IT AND REPORT
- 7 BACK.

8

- 9 SUP. ANTONOVICH: OKAY. CAN THE COUNTY'S CHARITABLE CAMPAIGN
- 10 LOOK INTO OTHER OPTIONS FOR ALLOCATING MONEY TO ENSURE
- 11 DONATIONS GO DIRECTLY TO NONPROFIT ORGANIZATIONS SERVING THE
- 12 LOCAL COMMUNITY?

13

- 14 C.E.O. FUJIOKA: WE COULD DO THAT. AND, AGAIN, THERE IS THAT
- 15 OPTION TO SPECIFICALLY DESIGNATE.

16

- 17 SUP. ANTONOVICH: AND WHAT WOULD THE RAMIFICATION BE IF THE
- 18 BOARD WAS TO RECOMMEND THAT WE DON'T PARTICIPATE IN ANY UNITED
- 19 WAY FUND CAMPAIGN FOR -- AND LOOK FOR SPECIFIC ORGANIZATIONS TO
- 20 SUPPORT?

21

- 22 C.E.O. FUJIOKA: THERE WOULD PROBABLY BE A SIGNIFICANT
- 23 CONSEQUENCE TO THAT. AGAIN, WE CAN ADDRESS THAT IN OUR REPORT
- 24 BACK.



- 1 SUP. ANTONOVICH: MR. CHAIRMAN, THE REASON I RAISE THIS ISSUE
- 2 IS, IN THE ANTELOPE VALLEY, WHICH HAS BEEN VERY SUCCESSFUL, I
- 3 BELIEVE THEY'VE RAISED-- I SAW A FIGURE ABOUT \$1.5 MILLION IN
- 4 THIS NEW PROPOSAL. THEY'RE ONLY RECEIVING APPROXIMATELY, A
- 5 LITTLE MORE THAN \$200,000 AND PROGRAMS ARE NOT GOING TO BE
- 6 FUNDED, INCLUDING THE ANTELOPE VALLEY COUNCIL ON ALCOHOLISM
- 7 AND DRUG DEPENDENCY, THE ST. VINCENT DE PAUL SOCIETY, THE
- 8 CHILDREN'S CENTER OF ANTELOPE VALLEY, DESERT HAVEN
- 9 ENTERPRISES, THAT'S FOR THE MENTALLY DISABLED CHILDREN, THE
- 10 EDWARDS AIR FORCE BASE YOUTH CENTER, THE FRIENDS OF JACKIE
- 11 ROBINSON PARK, THE GIRL SCOUTS OF JOSHUA TREE COUNCIL, THE
- 12 ANTELOPE VALLEY BOYS' AND GIRLS' CLUB AND OTHER ORGANIZATIONS
- 13 THAT HAVE AN INTEGRAL PART. AND THE FACT THAT, IN THE ANTELOPE
- 14 VALLEY, WE WOULD LIKE TO CHECK ON OTHER AREAS AS WELL, THEY
- 15 HAVE PUT IN MORE MONEY THAN ARE GOING TO THEIR COMMUNITY
- 16 PROJECTS, WHICH SERVE ALL OF THE COMMUNITY AND I'M HAVING
- 17 RESERVATIONS ABOUT ALLOWING UNITED WAY TO CONTINUE TO TAKE
- 18 MONEY WITHOUT PUTTING IT BACK INTO THE AREAS WHERE THE
- 19 EMPLOYEES ARE COMING OR RESIDING AND I KNOW THAT THERE IS A
- 20 GREAT NUMBER OF EMPLOYEES FROM THE ANTELOPE VALLEY WHO WORK
- 21 WITHIN THE COUNTY OF LOS ANGELES. WE KNOW THERE'S A GREAT
- 22 NUMBER THAT WORK IN OTHER PARTS OF THIS COUNTY, AS WELL, AND
- 23 HAVING THEIR DOLLARS GO INTO OTHER AREAS AND LARGE
- 24 BUREAUCRACIES, IT WOULD NOT BE AN INVESTMENT. SO THOSE ARE THE



- 1 CONCERNS I HAVE ON UNITED WAY AND I HOPE THAT THEY CAN BE
- 2 ADDRESSED. I KNOW THE C.E.O. IS GOING TO LOOK INTO THAT.

- 4 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. ANY OTHER DISCUSSION?
- 5 IF NOT, I'LL MOVE IT. MOLINA SECONDS. WITHOUT OBJECTION,
- 6 UNANIMOUS VOTE. ITEM 55. I HAVE AN AMENDING MOTION ON ITEM 55
- 7 AND I THINK SUPERVISOR MOLINA DOES, AS WELL. I DON'T HAVE MY
- 8 MOTION. LET ME READ MINE IN. SUPERVISOR MOLINA, YOU CAN READ
- 9 YOURS IN. WE HAVE SOME PEOPLE FROM THE PUBLIC THAT WANT TO BE
- 10 HEARD. TODAY'S REPORT ON ITEM 55 REVIEWS THE MECHANISMS
- 11 AVAILABLE TO THE COUNTY TO ENFORCE THE LOBBYIST ORDINANCE. THE
- 12 CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD INCREASE THE
- 13 PENALTY FOR VARIOUS VIOLATIONS OF THE ORDINANCE. THE BOARD
- 14 SHOULD ALSO CONSIDER WHETHER FEES CHARGED TO LOBBYISTS UNDER
- 15 THE ORDINANCE TO REGISTER THEMSELVES AND THEIR CLIENTS WITH
- 16 THE COUNTY ARE APPROPRIATE. I THEREFORE MOVE THAT THE C.E.O.,
- 17 TOGETHER WITH THE APPROPRIATE STAFF, BE DIRECTED TO REVIEW THE
- 18 CURRENT LOBBYISTS REGISTRATION FEES, INCLUDING FEES CHARGED TO
- 19 REGISTER LOBBYISTS, LOBBYISTS FIRMS, LOBBYIST EMPLOYERS AND
- 20 LOBBYING CLIENTS TO DETERMINE WHETHER THEY ARE SET AT AN
- 21 APPROPRIATE LEVEL AND TO REPORT BACK TO THE BOARD AT ITS
- 22 MEETING OF SEPTEMBER 4TH. MY UNDERSTANDING IS THAT OUR FEES
- 23 ARE CONSIDERABLY LESS EXPENSIVE THAN NEIGHBORING JURISDICTIONS
- 24 AND I DON'T THINK WE'VE REVIEWED THEM SINCE I'VE BEEN HERE AND
- 25 I APPRECIATE YOU CALLING THAT TO MY ATTENTION.



1

2 C.E.O. FUJIOKA: WE'LL DO THAT.

3

- 4 SUP. YAROSLAVSKY, CHAIRMAN: SO THAT WOULD BE FOR A REPORT BACK
- 5 ON SEPTEMBER 4TH. SUPERVISOR MOLINA?

6

- 7 SUP. MOLINA: MY AMENDMENT TO THIS ITEM IS, THE RECOMMENDED
- 8 INCREASE TO THE LATE FILING FEE FROM A ONE-TIME TOTAL OF \$250
- 9 TO \$25 PER DAY WITH A MAXIMUM OF \$500 IS STILL NOT HIGH ENOUGH
- 10 TO ENCOURAGE COMPANIES AND LOBBYISTS TO SUBMIT THE REQUIRED
- 11 REPORTS ON TIME. UNDER THIS PROPOSAL, MAXIMUS, WHICH WAS
- 12 ALMOST 140 DAYS LATE IN SUBMITTING THEIR REPORTS, WOULD ONLY
- 13 HAVE BEEN REQUIRED TO PAY A LATE FILING FEE OF \$500. THIS IS
- 14 SIGNIFICANT-- THIS IS ABSOLUTELY INSIGNIFICANT CONSIDERING THE
- 15 SIZE OF MAXIMUS' CURRENT COUNTY CONTRACT, WHICH IS OVER \$23
- 16 MILLION. I THEREFORE MOVE THAT THE BOARD DIRECT THE C.E.O. TO
- 17 REPORT BACK TO THE BOARD ON SEPTEMBER THE 19TH WITH AN
- 18 AMENDMENT TO THE EXISTING ORDINANCE THAT WOULD RESULT IN A
- 19 PROGRESSIVE LATE FILING PROCEDURE. THIS PROCESS WOULD WORK AS
- 20 FOLLOWS, \$25 EACH DAY FOR THE FIRST 10 DAYS THE REPORT IS
- 21 FILED LATE. \$50 EACH DAY FOR THE SECOND 10 DAYS AND \$75 A DAY
- 22 FOR THE THIRD 10 DAYS, ET CETERA. THERE SHOULD BE NO LIMIT TO
- 23 THE AMOUNT A COMPANY IS CHARGED FOR SUBMITTING THE REQUIRED
- 24 REPORTS LATE. THAT'S MY AMENDMENT.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: I'LL SECOND THAT. IS THERE ANY
- 2 OBJECTION TO EITHER OF THOSE AMENDMENTS? ACTUALLY, WE SHOULD
- 3 HEAR FROM THE PUBLIC BEFORE WE VOTE ON THOSE AMENDMENTS AND ON
- 4 THE MATTER. DR. CLAVREUL, YOU'RE UP. AND ZUMA DOGG?

5

- 6 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON. DR. GENEVIEVE
- 7 CLAVREUL. YOU KNOW I ASKED FOR A DOCUMENT RELATED TO ITEM 55.
- 8 THERE WAS ABSOLUTELY NOTHING AVAILABLE. AND SINCE YOU ARE
- 9 TALKING ABOUT CHANGE OF ORDINANCE AND SO ON, IT WOULD BE
- 10 APPROPRIATE THAT WE HAVE DOCUMENTS REFLECTING BOTH AN ORIGINAL
- 11 ORDINANCE AND THE ONE, YOU KNOW, YOU ARE PROPOSING. AND, AT
- 12 THE SAME TIME, I WANT TO ASK YOU TO CURE ONE OF YOUR SPECIAL
- 13 BROWN ACT VIOLATIONS THAT YOU DID LAST WEEK. ITEM 44, I HAD
- 14 SIGNED UP TO SPEAK TO ITEM 44. YOU DECIDE TO NOT ALLOW ANYBODY
- 15 TO SPEAK TO IT. INSTEAD, WENT IN CLOSED SESSION. AND, WHEN YOU
- 16 WENT UNDER CLOSED SESSION, YOU MENTIONED WE WILL TAKE PUBLIC
- 17 COMMENT WHEN WE RETURN. I HAD NOT SIGNED UP FOR PUBLIC
- 18 COMMENT. I HAD SIGNED UP FOR ITEM 44. SO IF YOU TOOK ANY
- 19 DECISION ON 44, I WILL ASK THAT YOU RECONSIDER THEM. THANK
- 20 YOU.

21

22 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU.

- 24 DR. GENEVIEVE CLAVREUL: HERE'S A DOCUMENT I WANT TO GIVE TO
- 25 YOU.



1

2 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. SERGEANT, WILL YOU TAKE THE

3 DOCUMENT FROM DR. CLAVREUL? ALL RIGHT. ZUMA?

4

- 5 ZUMA DOGG: YES, THANK YOU. I'D ALSO LIKE TO ADD THAT I HAD A
- 6 CARD IN ON A PREVIOUS ITEM, THAT CARDS WERE NOT CALLED.

7

- 8 SUP. YAROSLAVSKY, CHAIRMAN: YOU PUT THE CARD IN ON A PREVIOUS
- 9 ITEM AFTER WE WERE ABOUT TO VOTE. SO WE DON'T OPERATE THAT WAY
- 10 HERE. JUST SO YOU KNOW WHAT THE RULES ARE. WE DON'T SIT AROUND
- 11 AND JUST BECAUSE YOU FEEL AN...

12

- 13 ZUMA DOGG: OKAY. I APPRECIATE THAT. THANK YOU FOR CLARIFYING
- 14 THAT. OKAY, IT WASN'T BECAUSE I FELT LIKE, OKAY, BUT THAT'S--
- 15 I UNDERSTAND. IF THERE'S RULES, I'LL STICK TO THEM AND I HOPE
- 16 THAT YOU DO, AS WELL. I APPRECIATE THAT.

17

18 SUP. YAROSLAVSKY, CHAIRMAN: WE WILL.

- 20 ZUMA DOGG: NOW AS FAR AS THE LOBBYING, WHAT I'M CONCERNED
- 21 ABOUT IS THESE ARE JUST SOME LITTLE SMALL MEASURES AS FAR AS
- 22 IT'S NOT REALLY GOING TO GET TO THE ROOT OF THE PROBLEM, WHICH
- 23 I HOPE WE CAN ALL OPEN UP FOR DISCUSSION AND THAT IS THE FACT
- 24 OF, LIKE, THERE'S A LOT OF LOOPHOLES AS FAR AS WAYS THAT YOU
- 25 CAN STILL INFLUENCE. AND THAT IS, FOR EXAMPLE, CONSULTANTS,



- 1 OKAY? ALSO, I KNOW THAT THERE'S SOME LOBBYISTS IN D.C., FOR
- 2 EXAMPLE, THAT THEY'LL CHANGE LANGUAGE, HAVE LANGUAGE CHANGED
- 3 AND THEN THEY'RE IN HOSPITALS AND WHATNOT DOING THINGS. SO
- 4 THIS IS A SMALL MEASURE. I'D LIKE TO ADDRESS THE ROOT OF THE
- 5 PROBLEM BUT LET'S MOVE AHEAD RIGHT NOW AND JUST SAY I'M
- 6 CONCERNED ABOUT A LOT OF CONFLICTS THAT STILL EXIST, LOOPHOLES
- 7 BEYOND WHAT IS ADDRESSED HERE INSTEAD OF THESE TINY MEASURES.
- 8 THANK YOU.

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. ALL RIGHT. WE HAVE THE
- 11 ITEM BEFORE US. IS THERE ANY OBJECTION TO EITHER OF THE
- 12 AMENDMENTS?

13

14 SUP. ANTONOVICH: ONE QUESTION.

15

16 SUP. YAROSLAVSKY, CHAIRMAN: MR. ANTONOVICH?

17

- 18 SUP. ANTONOVICH: WILL THIS APPLY TO ALL CANDIDATES OR JUST
- 19 OFFICE HOLDERS?

20

- 21 SUP. YAROSLAVSKY, CHAIRMAN: NO, THIS IS A DIFFERENT ITEM. THIS
- 22 IS ON LOBBYISTS.

23

24 SUP. ANTONOVICH: OKAY.

9

11

15

17

19

21

24

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- 1 SUP. YAROSLAVSKY, CHAIRMAN: SO, IF THERE'S NO OBJECTION TO MS.
- 2 MOLINA'S OR MY AMENDMENTS, I WILL CHANGE MY REPORT BACK DATE
- 3 TO CONFORM TO THE ONE IN MS. MOLINA'S MOTION SO THAT THEY BOTH
- 4 COME AT THE SAME TIME, WHICH I BELIEVE IS SEPTEMBER 19TH. SO
- 5 IT GIVES FUJIOKA A COUPLE MORE WEEKS. SO, WITHOUT OBJECTION,
- 6 THOSE AMENDMENTS ARE APPROVED. WE NOW HAVE THE ITEM BEFORE US.
- 7 MOLINA MOVES, I'LL SECOND. WITHOUT OBJECTION, UNANIMOUS VOTE.
- 8 ALL RIGHT. THAT WAS ITEM 55. WE'VE DONE ITEM 56, CORRECT?
- 10 CLERK SACHI HAMAI: NO, WE HAVE NOT.
- 12 SUP. YAROSLAVSKY, CHAIRMAN: SERGEANT, I'M GOING TO ASK YOU TO
- 13 ADMONISH HER TO BEHAVE OR ESCORT HER OUT. JUST TRYING TO SAVE
- 14 US TROUBLE LATER. SORRY.
- 16 CLERK SACHI HAMAI: NO, WE HAVE NOT HEARD 56.
- 18 SUP. YAROSLAVSKY, CHAIRMAN: WASN'T 56 KIND OF RELATED TO 1-H?
- 20 SUP. ANTONOVICH: 56 WAS A REPORT.
- 22 CLERK SACHI HAMAI: YOU'RE CORRECT. WE DID NOT TAKE A VOTE WHEN
- 23 WE DID 1-H SO WE NEED TO TAKE UP 56.
- 25 SUP. YAROSLAVSKY, CHAIRMAN: LET'S TAKE UP 56.

24

25

The Meeting Transcript of The Los Angeles County Board of Supervisors



1 SUP. BURKE: I'LL MOVE 56. 2 3 SUP. KNABE: 56 IS JUST REPORT BACK. 4 5 SUP. YAROSLAVSKY, CHAIRMAN: SO RECEIVE AND FILE 56 IS WHAT 6 7 YOU'RE RECOMMENDING? 8 SUP. BURKE: YES. 9 10 SUP. YAROSLAVSKY, CHAIRMAN: WE HAD SOMEBODY WHO WANTED TO BE 11 HEARD ON 56? YEAH. HE SPOKE ON 1-H. ALL RIGHT. IT WAS ON THE 12 SAME. SO NO OBJECTION? BURKE MOVES, KNABE SECONDS TO RECEIVE 13 AND FILE ITEM 56. IT WILL BE RECEIVED AND FILED. ITEM 54. THAT 14 WAS HELD FOR DISCUSSION. MR. ZUMA DOGG? MIKE, DO YOU WANT TO 15 16 START? 17 18 SUP. ANTONOVICH: THE C.E.O. IS RECOMMENDING ALLOCATION OF AN 19 ADDITIONAL \$250,000 TO THE 2-1-1 COUNTY CONTRACT TO EXPAND MARKETING BY ENGAGING THE EFFORTS OF AN OUTSIDE FIRM TO BRAND 20 2-1-1. IT WAS UNIQUE THAT, PRIOR TO BOARD APPROVAL, 2-1-1 L.A. 21 22 COUNTY HAD BEEN IN DISCUSSIONS WITH A PRESELECTED PUBLIC 23 RELATIONS FIRM ABOUT PROFESSIONAL MARKETING THAT IDENTIFIED

SELECT MARKETS, INCLUDING UNINCORPORATED AREAS OF VARIOUS

DEMOGRAPHIC GROUPS. COMPETITIVE SELECTION OF THE OUTSIDE FIRM



- 1 WOULD ENSURE THAT COUNTY FUNDS ARE MAXIMIZED TO THE EXTENT
- 2 POSSIBLE BY HAVING MARKETING EFFORTS REACH THE VAST DIVERSITY
- 3 OF L.A. COUNTY'S CALLERS. I'D LIKE TO MOVE THE BOARD TO
- 4 INCLUDE THE C.E.O. TO INCLUDE, AS PART OF THE 2-1-1 L.A.
- 5 COUNTY CONTRACT, AN AMENDMENT, A REQUIREMENT THAT THE OUTSIDE
- 6 PUBLIC RELATIONS FIRMS BE SELECTED THROUGH A COMPETITIVE BID
- 7 PROCESS.

8

9 SUP. YAROSLAVSKY, CHAIRMAN: IS THERE A SECOND?

10

11 SUP. MOLINA: SECOND.

12

13 SUP. YAROSLAVSKY, CHAIRMAN: GO AHEAD, MR. ZUMA? YOU'RE ON.

- 15 ZUMA DOGG: YES, ME, TOO, I WOULD LIKE TO SUPPORT THE
- 16 COMPETITIVE BID PROCESS FOR THIS. WE'RE TALKING ABOUT THE 2-1-
- 17 1 L.A. COUNTY LINE THAT PEOPLE CAN CALL IN. I THINK THERE'S A
- 18 LOT OF THINGS THE COUNTY CAN DO FOR FREE TO HELP PROMOTE IT.
- 19 FOR EXAMPLE, WE HAVE MIKE ISENOR FROM KABC, HE CAN TELL I USE
- 20 FREE PUBLIC ACCESS, FREE AIR TIME TO GET MESSAGES ABOUT.
- 21 POSSIBLY ZEV CAN CALL IN. YOU'RE A GREAT SPOKESPERSON FOR THE
- 22 COUNTY. YOU CAN MAYBE CALL UP AND LET PEOPLE KNOW THAT WE HAVE
- 23 A SERVICE CALLED 2-1-1 AND, IF YOU NEED INFORMATION WITHIN THE
- 24 COUNTY REGARDING HEALTH, HOUSING, FOOD STAMPS, REPAIRS, ANIMAL
- 25 CONTROL, ANYTHING IN THE COUNTY THAT YOU MIGHT NEED SERVICES,



- 1 PLEASE PICK UP THE PHONE AND CALL 2-1-1. THEY CAN CONNECT YOU.
- 2 AS A MATTER OF FACT, I CALLED THE NUMBER TODAY. THEY PROVIDED
- 3 ME WITH THE INFORMATION TO FIND OUT WHERE THIS MEETING IS AND
- 4 WHAT TIME IT STARTED AND HERE I AM. AND I TOOK PUBLIC
- 5 TRANSPORTATION ALL THE WAY FROM VENICE ON THE BUS TO GET HERE.
- 6 COMMUNITY OUTREACH, THAT'S WHAT IT'S ALL ABOUT. AND 2-1-1 CAN
- 7 BE A VITAL INSTRUMENTAL TOOL FOR THAT. AND ALSO PUBLIC ACCESS
- 8 T.V., PERHAPS THE COUNTY CAN PUT TOGETHER A PUBLIC ACCESS SHOW
- 9 THAT CAN DESCRIBE SOME OF THE SERVICES THAT COULD BE FOUND ON
- 10 2-1-1. ALSO GOOGLE SEARCH ADS COULD BE IMPORTANT WITH CERTAIN
- 11 KEY WORDS THAT COULD POP UP. IF PEOPLE ARE SEARCHING FOR
- 12 CERTAIN ITEMS, THEN THEY CAN POP UP. SO DO EVERYTHING
- 13 POSSIBLE. GRASSROOTS MOVEMENT. PUT IT OUT TO NEIGHBORHOOD
- 14 COUNCILS. USE THE TOOLS OF THE MEDIUM THE WAY ZUMA DOGG HAS TO
- 15 GET HIS MESSAGE OUT. I LOOK FORWARD TO THAT. AND, PEOPLE, WE
- 16 HAVE 2-1-1. IF YOU HAVE SERVICES YOU NEED IN THE COUNTY,
- 17 PLEASE USE IT. WE'RE PAYING FOR IT. THANK YOU VERY MUCH.

18

- 19 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. 2-1-1 WAS MENTIONED IN
- 20 THE LAST TWO MINUTES MORE TIMES THAN IT'S BEEN MENTIONED IN
- 21 THE LAST FIVE YEARS. HE'S GOT THE RIGHT IDEA. MR. KNABE?

- 23 SUP. KNABE: YEAH, I MEAN, AGAIN, I THINK THE CONCERN HERE
- 24 CONTINUES TO BE HOWEVER THIS R.F.P. IS DEVELOPED OR GOES OUT
- 25 TO BID OR WHATEVER THE FACT IS, SOME VERY SPECIFIC MARKETING



- 1 PLANS FOR THESE UNINCORPORATED AREAS, BECAUSE IT'S REALLY AN
- 2 IMPORTANT SERVICE THAT WE HAVE TO OFFER. I THINK WE NEED TO
- 3 SEE SOME VERY SPECIFIC STRATEGIES IDENTIFIED WITH THAT
- 4 BECAUSE, UP TO NOW, WE'VE NOT REALLY SEEN THAT. WE HAVE SEEN
- 5 SOME GENERAL GENERIC KINDS OF THINGS BUT I THINK THERE'S SOME
- 6 GREAT MARKETING OPPORTUNITIES FOR OUR UNINCORPORATED AREAS. SO
- 7 HOPEFULLY, ONCE AGAIN, AS WE DISCUSSED THIS 2-1-1 AND SEE WHAT
- 8 WE ULTIMATELY WIND UP WITH, THAT THERE ARE VERY SPECIFIC
- 9 STRATEGIES FOR THE UNINCORPORATED AREAS.

10

- 11 SUP. YAROSLAVSKY, CHAIRMAN: THANKS. THERE'S NO OBJECTION TO
- 12 THE AMENDMENT? MR. ANTONOVICH'S AMENDMENT. IF NOT, WE HAVE THE
- 13 ITEM BEFORE US AS AMENDED.

14

15 SUP. MOLINA: I HAVE SOME...

16

- 17 SUP. YAROSLAVSKY, CHAIRMAN: I'M SORRY. I DIDN'T SEE YOU. MS.
- 18 MOLINA.

- 20 SUP. MOLINA: AGAIN, I APPRECIATE THE C.E.O.'S WORK ON THIS AND
- 21 I STILL THINK THE C.E.O. HAS MORE WORK TO DO IN THIS WHOLE
- 22 AREA. THE ISSUE OF, IN MR. ANTONOVICH'S AMENDMENT, IT CLEARLY
- 23 SPEAKS. IT SHOULD BE COMPETITIVE BID. BUT WE ALSO HAVE TO
- 24 RECOGNIZE WHAT IS IT WE NEED FROM THE CONSULTANTS? I DON'T
- 25 THINK THAT HAS BEEN IDENTIFIED OR CLEARLY STATED IN ANY WAY SO



- 1 FAR. I THINK THAT THIS ISSUE, WHILE WE PUT A LOT OF MONEY INTO
- 2 IT, WE APPROVED THIS CONCEPT. WE'VE EXTENDED THE CONTRACT. WE
- 3 HAVEN'T DONE ENOUGH TO REALLY LOOK AT WHAT KIND OF MARKETING
- 4 TOOLS WE CAN USE. I APPRECIATE THE CHECKLIST THE C.E.O.'S
- 5 OFFICE PUT IN PLACE BUT I DON'T KNOW THAT IT'S NECESSARILY
- 6 CONNECTED TO MAKING IT HAPPEN. I'D LIKE TO SEE THAT
- 7 CONNECTEDNESS. AND THEN, OF COURSE, THE WHOLE BRANDING ISSUE.
- 8 OURS, IF YOU LOOK AT OURS, IT'S 2-1-1, WHATEVER THAT IS. BUT
- 9 WE WERE LOOKING AT OTHER AREAS, OTHER STATES. TEXAS HAS 2-1-1
- 10 TEXAS, THE NUMBER TO CALL WHEN YOU DON'T KNOW WHO TO CALL.
- 11 THERE IS NEW YORK HAS, "GET CONNECT, 2-1-1, GET CONNECTED, GET
- 12 ANSWERS." AND YOU COULD SEE THEIR MARKETING TOOLS ARE CLEARLY
- 13 IT'S A LOGO. D.C. HAS "2-1-1, ANSWERS, PLEASE." WE NEED TO
- 14 HAVE SOMETHING THAT CLEARLY IDENTIFIES THAT IT IS A NUMBER YOU
- 15 CAN CALL LIKE 4-1-1, LIKE 9-1-1. THEY'RE SO EASILY
- 16 IDENTIFIABLE. WE NEED TO CREATE THAT KIND OF SAME MINDSET AND
- 17 USE EVERY SINGLE OPPORTUNITY THAT WE HAVE, OUR NEWSLETTERS,
- 18 OUR DEPARTMENT NEWSLETTERS, ALL THE THINGS YOU IDENTIFIED,
- 19 WHATEVER THIS LOGO IS, IT HAS TO GO ON THERE AND REMIND PEOPLE
- 20 THAT THERE IS A MECHANISM AND A PROCESS BY WHICH THEY CAN CALL
- 21 TO GET ANSWERS. SO WE'RE NOT DOING ALL WE CAN TO REALLY MARKET
- 22 IT, EVEN WITHIN OUR OWN NETWORK, LET ALONE ASKING A CONSULTANT
- 23 TO GO OUT THERE AND KIND OF SHOOT IN THE DARK. THE OTHER ISSUE
- 24 IS, OF COURSE, MAKING USE OF ALL OF THOSE FREE SERVICES THAT
- 25 ARE AVAILABLE. IT IS TRUE THAT ALL OF THE NEWSPAPERS, ALL OF



- 1 THE NONPROFITS, CERTAINLY ALL OF THE T.V. STATIONS AND RADIO
- 2 STATIONS WILL ALLOW US FREE AIR SPACE OR AIR TIME, WHATEVER WE
- 3 NEED IN ORDER TO MARKET THIS PLAN. BUT WE HAVE TO HAVE A
- 4 STRATEGY FOR MARKETING AND THAT'S WHAT'S BEEN ABSENT. IT'S
- 5 JUST NOT TURN IT OVER TO CONSULTANTS TO SEE WHAT HE PRODUCES
- 6 BUT A MUCH MORE STRATEGIC PLAN. I TALKED TO MR. FUJIOKA ABOUT
- 7 IT. I THINK THAT WE ARE ALL KIND OF ON THE SAME PLACE THAT WE
- 8 REALLY NEED TO MAKE THIS WORK FOR US. SO I THINK WE'VE GOT A
- 9 WAYS TO GO, CERTAINLY WITH THIS MOTION. AND IDENTIFYING WHAT
- 10 WE NEED THE CONSULTANT TO DO WOULD BE VERY HELPFUL.

12 SUP. ANTONOVICH: SECOND.

14 SUP. KNABE: I WOULD JUST LIKE TO ADD...

16 SUP. YAROSLAVSKY, CHAIRMAN: WAS THAT A FORMAL MOTION OR JUST A

- 17 REQUEST? IT'S UNDERSTOOD.
- 19 SUP. MOLINA: I THINK IT'S UNDERSTOOD TO HAVE THOSE
- 20 DISCUSSIONS.

11

13

15

18

- 22 SUP. KNABE: IF I COULD FOLLOW-UP ON SUPERVISOR MOLINA. I MEAN,
- 23 I HAD AN OPPORTUNITY, WE HAD AN ISSUE, MY WIFE AND I, IN NEW
- 24 YORK, OF A PIECE OF LUGGAGE THAT SHE LEFT AND, YOU KNOW, I
- 25 JUST REMEMBER SEEING IN THE CAB, IT SAID CALL 2-1-1 BLAH,



- 1 BLAH, BLAH, AND THEN, ON THE PAY PHONES, EVERYTHING, AND,
- 2 WITHIN A MATTER OF MINUTES, I WAS HOOKED UP TO THE CAB COMPANY
- 3 AND THEY ISOLATED-- I MEAN, IT WAS JUST, YOU KNOW, PICKED UP
- 4 THE PAY PHONE AND DIALED IT FREE AND IT REALLY WAS A VERY,
- 5 VERY EFFICIENT SYSTEM BUT WELL ADVERTISED.

6

- 7 SUP. MOLINA: AND THAT'S WHAT YOU NEED TO DO IS KIND OF MAKE IT
- 8 A STICKER OR SOMETHING THAT EVERYBODY KNOWS WHERE IT IS. THEY
- 9 HAVE A GOOD BRANDING. IT'S "GET CONNECTED, GET ANSWERS."

- 11 SUP. YAROSLAVSKY, CHAIRMAN: I AGREE WITH THAT. MR. FUJIOKA HAS
- 12 BEEN IN MY OFFICE ON TWO OCCASIONS WHEN I HAVE CALLED 2-1-1.
- 13 ONE TIME, I SPENT ABOUT 8 OR 10 MINUTES TRYING TO FIND OUT
- 14 WHETHER THE URGENT CARE AT M.L.K. WAS OPEN. THIS WAS A FEW
- 15 WEEKS AGO AND COULD NEVER GET TO M.L.K. AND THEN YESTERDAY I
- 16 TRIED-- THIS MAY NOT HAVE BEEN 2-1-1'S FAULT, I DIALED 2-1-1
- 17 AND IT GOT NO RING. ON THE OTHER HAND, FOR THE FIRST TIME, I
- 18 ACTUALLY PICKED UP AND USED 3-1-1, WHICH IS A CITY SERVICE, ON
- 19 A GRAFFITI PROBLEM WE HAD IN MY NEIGHBORHOOD AND IT WORKED
- 20 LIKE A CHARM AND ACTUALLY THEY TOOK CARE OF THE PROBLEM WITHIN
- 21 LESS THAN 48 HOURS AND CONFIRMED IT WITH ME BY EMAIL. I MEAN,
- 22 IT WAS OVERLOAD AS FAR AS HOW THEY ARE SOLICITOUS OF THE
- 23 PUBLIC. AND I'D LIKE TO SEE 2-1-1 BECOME AS RESPONSIVE AND AS
- 24 KIND OF WELL-KNOWN AS 3-1-1 IS IN THE CITY OF L.A. I DON'T
- 25 THINK, FOR \$200,000, YOU'RE GOING TO GET ANYTHING IN THE WAY



- 1 OF A PUBLIC RELATIONS CAMPAIGN. I THINK IT IS A WASTE OF
- 2 MONEY. AND I THINK ONE OF THE THINGS I'D LIKE YOU TO LOOK AT
- 3 IS-- AND MAYBE IT'S JUST TO HIRE A P.R. PERSON TO COORDINATE A
- 4 PUBLIC SERVICE CAMPAIGN. IF THAT'S WHAT IT IS, THAT MAY BE A
- 5 LITTLE TOO MUCH BUT IF THE IDEA IS TO BUY ADVERTISING, WHICH
- 6 WE COULD NEVER BUY ENOUGH ADVERTISING TO GET THE KIND OF
- 7 PENETRATION THAT YOU NEED, \$200,000 IS GOING NOWHERE. BUT WE
- 8 DO NEED TO HAVE A STRATEGY, AS GLORIA AND DON HAVE SAID, TO
- 9 GET THIS OUT AND AS ZUMA HAS SAID. I THINK HE'S RIGHT ON THE
- 10 MONEY. AND, YOU KNOW, PEOPLE START TO TALK ABOUT IT. WHEN YOU
- 11 GET SATISFACTION OUT OF A SERVICE, WHETHER IT'S IN THE
- 12 GOVERNMENT OR WHETHER IT'S IN THE PRIVATE SECTOR, WORD OF
- 13 MOUTH STARTS TO GET AROUND. MY WIFE SWEARS BY 3-1-1. I MEAN
- 14 SHE DRIVES AROUND, WHEN WE'RE DRIVING AROUND, SHE SEES
- 15 GRAFFITI ON A WALL, SHE MAKES A NOTE OF IT. BY THE TIME WE GET
- 16 HOME, SHE HAS GOT A LIST OF 50 PLACES THAT HAVE GRAFFITI. SHE
- 17 CALLS THEM ALL IN TO 3-1-1. THAT'S HOW I LEARNED ABOUT THE
- 18 EFFECTIVENESS OF IT. YOU HEAR ABOUT IT BUT IT DOESN'T HIT YOU
- 19 VISCERALLY UNTIL YOU ACTUALLY SEE THE RESULTS. AND I THINK
- 20 NOTHING SUCCEEDS LIKE SUCCESS AS THE OLD SAYING GOES. SO I
- 21 THINK THIS HAS TO BE RATCHETED UP.

22

23 SUP. KNABE: THAT'S TRUE ABOUT 2-1-1 BECAUSE PARTICULARLY AS IT

24 RELATES TO THE UNINCORPORATED, CODE VIOLATIONS, THAT'S WHERE



- 1 YOU NEED THE EFFICIENCY, TOO. I MEAN, THAT'S A VERY IMPORTANT
- 2 PART OF THE UNINCORPORATED.

3

- 4 SUP. YAROSLAVSKY, CHAIRMAN: IT IS, BUT-- AND I DON'T DISAGREE
- 5 WITH THAT AT ALL BUT IT ALSO IS A COUNTYWIDE THING FOR PEOPLE
- 6 WHO HAVE CHILD WELFARE ISSUES OR WELFARE ISSUES. I MEAN, IT'S
- 7 DESIGNED TO BE BOTH AN UNINCORPORATED AREA SERVICE PROVIDER OR
- 8 INFORMATION PROVIDER AS WELL AS A COUNTYWIDE AND I THINK WE
- 9 NEED TO FOCUS ON BOTH. BUT I DON'T DISAGREE WITH YOU. I JUST
- 10 DON'T WANT TO LOSE THE OTHER ONE. BECAUSE I REPRESENT PROBABLY
- 11 MORE THE CITY OF L.A. THAN ANY OTHER SUPERVISOR HERE. AND 3-1-
- 12 1 DOES NOT DEAL WITH WELFARE, CHILD WELFARE, MENTAL HEALTH OR
- 13 WHAT HAVE YOU. SO WE NEED TO AND MAYBE WE SHOULD OR MAYBE
- 14 THERE SHOULD BE A LINK WHICH WOULD NOT BE COMPLICATED BUT
- 15 THERE ARE A LOT OF WAYS TO RATCHET THIS UP. ALL RIGHT. ANY
- 16 OTHER?

- 18 SUP. MOLINA: MR. CHAIRMAN, I DO HAVE A MOTION, I'M SORRY. I
- 19 THINK MY STAFF HAS PASSED IT OUT. EVERYBODY ELSE HAD IT
- 20 BESIDES ME. I THEREFORE MOVE THE C.E.O., ALONG WITH ITS
- 21 PROPOSED INTERNAL 2-1-1 MARKETING TEAM, FIRST DEVELOP A
- 22 COMPREHENSIVE MARKETING AND EXPENDITURE PLAN WHICH
- 23 INCORPORATES THE C.E.O.'S PROPOSED LOW AND NO COST COUNTY
- 24 INFRASTRUCTURE RESOURCES, INCLUDES LOW AND NO COST SERVICES
- 25 AVAILABLE FROM PRIVATE SECTOR PARTNERS SUCH AS THE MEDIA,



- 1 UTILITY COMPANIES AND OTHER AND DEFINES THE SCOPE AND THE WORK
- 2 OF THE COMPETITIVE BID. THAT'S SORT OF WHAT WE DISCUSSED.

3

4 SUP. KNABE: SECOND.

5

- 6 SUP. YAROSLAVSKY, CHAIRMAN: WITHOUT OBJECTION, THAT WILL BE
- 7 INCORPORATED INTO THE MAIN MOTION AND WE NOW HAVE THE MAIN
- 8 MOTION BEFORE US, RIGHT? WHAT NUMBER IS THIS? 54.

9

10 SUP. MOLINA: AS AMENDED.

11

- 12 SUP. YAROSLAVSKY, CHAIRMAN: AS AMENDED. MS. MOLINA MOVES, MR.
- 13 KNABE SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE. ALL RIGHT.
- 14 WE HAD-- I'LL TURN IT OVER TO MR. KNABE.

- 16 SUP. KNABE: THANK YOU, MR. CHAIRMAN. I HAVE A FEW
- 17 ADJOURNMENTS. FIRST OF ALL, I WILL GET THIS INFORMATION TO
- 18 YOU, I JUST GOT WORD THIS MORNING THAT A LONG- TIME LAKEWOOD
- 19 RESIDENT AND ONE OF THE FOUNDING MEMBERS OF THE CITY OF
- 20 LAKEWOOD, WOODY SMITH, PASSED AWAY. WOODY WAS PART OF THAT AS
- 21 THEY INCORPORATED OUT THERE ACTUALLY WAS THE REALTOR THAT SOLD
- 22 THE FIRST HOME OUT THERE. HE AND HIS FAMILY HAVE BEEN LONG-
- 23 TIME STALWARTS OF THE GREAT CITY OF LAKEWOOD. ALSO THAT WE
- 24 ADJOURN IN MEMORY OF DARREN HIGASHI. HE WORKED FOR THE CITY OF
- 25 CERRITOS. HE GRADUATED FROM CERRITOS HIGH SCHOOL IN 1989,



- 1 ATTENDED CERRITOS COLLEGE, ENJOYED SPENDING TIME WITH HIS
- 2 DAUGHTER GOLFING AND KAYAKING. HE WILL BE MISSED BY HIS FAMILY
- 3 AND FRIENDS. HE IS SURVIVED BY HIS DAUGHTER, DANIKA, AND
- 4 PARENTS, DOUG AND TOMOKO AND HIS GRANDMOTHERS AND MANY UNCLES,
- 5 AUNTS AND COUSINS. A TRAGEDY. A YOUNG LIFE LOST TOO EARLY.
- 6 ALSO THAT WE ADJOURN IN MEMORY OF MARY MURPHY WHO PASSED AWAY
- 7 ON AUGUST 2ND AT THE AGE OF 89. MARY AND HER LATE HUSBAND OF
- 8 62 YEARS, NICK, LIVED IN THE AREA OF THE LONG BEACH LOS
- 9 ALAMITOS AREA SINCE THE EARLY '70S. THEY TOOK UP, THE FAMILY
- 10 TOOK UP WATER SKIING IN THE '50S AND MARY BECAME A HYDROFOIL
- 11 SKIER AT 76 YEARS OF AGE. ON HER 79TH BIRTHDAY, SHE SKIED TO
- 12 CATALINA ISLAND. ON HER 80TH BIRTHDAY, SHE SKIED TO CATALINA
- 13 AND BACK TO LONG BEACH AND, AT 81, SHE WENT SKYDIVING. FOUR
- 14 GENERATIONS OF HER FAMILY HAS BEEN SKIING AND SHE WAS JUST AN
- 15 INCREDIBLE LADY. HER LAST HYDROFOIL RIDE WAS ON HER BIRTHDAY
- 16 AT 89 YEARS OLD. SHE WAS FEATURED IN THE BOOK, "WHAT'S AGE GOT
- 17 TO DO WITH IT?" AND APPEARED ON "RIPLEY'S BELIEVE IT OR NOT."
- 18 SHE IS SURVIVED BY HER CHILDREN, MARY, PAT, MIKE AND NICK, SIX
- 19 GRANDCHILDREN AND FIVE GREAT-GRANDCHILDREN AND BROTHER, FRANK
- 20 AND MANY NIECES AND NEPHEWS. INCREDIBLE LADY. ALSO THAT WE
- 21 ADJOURN IN MEMORY OF JESSICA FAYE VAN DRAGT, A WONDERFUL WIFE,
- 22 MOTHER AND DAUGHTER WHO PASSED AWAY SUDDENLY ON AUGUST 13TH.
- 23 SHE WAS BORN AND RAISED IN ARTESIA AND LIVED MOST OF HER LIFE
- 24 IN THE ARTESIA BELLFLOWER AREA. SHE, ALONG WITH HER HUSBAND,
- 25 PAUL, WERE THE COFOUNDERS OF HERITAGE PHOTOGRAPHY. SHE WAS



- 1 ALSO A MEMBER OF BELL ONE AND BELLFLOWER. SHE'S SURVIVED BY
- 2 HER HUSBAND, PAUL, SONS, JONATHAN, NICHOLAS, FATHER JOHN, AND
- 3 SIBLINGS, KAREN, DEBBY, JAY AND LORI. THOSE ARE MY
- 4 ADJOURNMENTS.

5

6 SUP. YAROSLAVSKY, CHAIRMAN: UNANIMOUS VOTE.

7

8 SUP. KNABE: I BELIEVE ITEM 23?

9

10 SUP. YAROSLAVSKY, CHAIRMAN: 23? D.P.S.S.? YOU WERE HOLDING?

11

- 12 SUP. KNABE: MY ALL-TIME FAVORITE SUBJECT, THE LEADER PROJECT.
- 13 I'M ACTUALLY FINE WITH THE CONTRACT TERMINATION WITH FOX.
- 14 HOWEVER, I WANTED TO ASK SOME QUESTIONS ABOUT THE LEADER RE-
- 15 PROCUREMENT PROCESS. YOU INDICATED, IN YOUR MOST RECENT REPORT
- 16 TO THE BOARD, THAT THE R.F.P. PROCESS FOR THE NEW SYSTEM WAS
- 17 GOING TO TAKE SOME 21 MONTHS, IS THAT CORRECT?

18

- 19 PHILIP BROWNING: YES, SUPERVISOR. THIS IS PHILIP BROWNING,
- 20 DIRECTOR OF D.P.S.S. AND I HAVE MICHAEL SYLVESTER, WHO IS THE
- 21 ASSISTANT DIRECTOR FOR INFORMATION TECHNOLOGY.

- 23 SUP. KNABE: AND I TAKE IT THIS DOESN'T INCLUDE THE TIME THAT
- 24 WILL BE REQUIRED TO TRANSITION UNISYS OUT AND THE NEW PROVIDER
- 25 IN?



1

- 2 PHILIP BROWNING: THAT'S CORRECT. THIS IS A VERY COMPLICATED
- 3 SYSTEM THAT PROCESSES OVER \$7 MILLION A DAY, 6 MILLION
- 4 TRANSACTIONS EVERY DAY AND IS USED BY OVER 12,000 WORKERS
- 5 EVERY DAY. IT'S A VERY COMPLEX SYSTEM THAT WE REALLY WANT TO
- 6 TAKE THE TIME TO GET IT CORRECT. THERE'S OVER A YEAR IN THAT
- 7 SCHEDULE THAT IS DEVOTED TO REVIEW BY THE FEDERAL, STATE,
- 8 COUNTY AND COUNTY COUNSEL. SO THERE'S A HUGE AMOUNT OF REVIEW.

9

- 10 SUP. KNABE: WELL, CURRENT CONTRACT EXTENSION WITH UNISYS IS
- 11 FOUR YEARS AND ALMOST TWO YEARS OF THAT CONTRACT EXTENSION IS
- 12 GOING TO BE EATEN UP BY THE R.F.P. PROCESS. AND I THINK THAT
- 13 IS THE BEST CASE SCENARIO, IS THAT CORRECT?

14

15 PHILIP BROWNING: THAT'S CORRECT, SUPERVISOR.

16

- 17 SUP. KNABE: ARE THERE ANY PREPARATIONS BEING MADE AT THIS
- 18 POINT IN TIME TO LAY THE GROUNDWORK FOR TRANSITIONING TO A NEW
- 19 SYSTEM OR ARE YOU JUST GOING TO WAIT?

- 21 PHILIP BROWNING: THERE ARE PLANS BEING MADE. WE'RE LOOKING AT
- 22 WHAT STAFF WILL BE NEEDED TO MANAGE AND MONITOR THIS NEW
- 23 CONTRACT. WE'RE LOOKING AT THE TRAINING THAT WILL BE NEEDED.
- 24 WE'RE LOOKING AT THE BUSINESS PROCESS REENGINEERING THAT WILL
- 25 HAVE TO OCCUR. SO WE'RE DOING A HUGE AMOUNT OF WORK. AT THE



- 1 SAME TIME, WE'RE INVOLVED IN THE R.F.P. PREPARATION, THE
- 2 EVALUATION, THE REVIEW, THE MODIFICATION. THIS IS GOING TO BE
- 3 ONE OF THE LARGEST COMPUTER SYSTEMS IN THE ENTIRE STATE.

4

- 5 SUP. KNABE: ARE THERE ANY NEW PROGRAMS COMING DOWN THE LINE
- 6 THAT ARE GOING TO REQUIRE ADJUSTMENTS TO LEADER OR THE FAMOUS
- 7 WORD, CHANGE ORDERS, THAT'S GOING TO REQUIRE ADDITIONAL
- 8 AMENDMENTS, LIKE THE NEW CITIZENSHIP REQUIREMENTS FOR MEDICAL,
- 9 FOR EXAMPLE?

10

11 PHILIP BROWNING: I HOPE THERE WILL BE...

12

- 13 SUP. KNABE: I MEAN, ARE THEY GOING TO CHARGE US FOR THOSE
- 14 MODIFICATIONS AGAIN?

15

- 16 PHILIP BROWNING: UNDER OUR CURRENT CONTRACT, WE EXPECT NO
- 17 CHARGES FOR ANY OF THOSE CHANGES. WE HAVE 8,000 HOURS THAT ARE
- 18 AVAILABLE EACH MONTH TO MAKE CHANGES. OF COURSE, IN ANY NEW
- 19 CONTRACT, WE HOPE TO HAVE AN AMOUNT OF MONEY THAT WILL BE
- 20 SUFFICIENT TO ALLOW FOR CHANGES THAT ARE NEEDED ON AN ONGOING
- 21 BASIS.

- 23 SUP. KNABE: WELL, I MEAN, I'M NOT A TECHNICAL GENIUS BUT I
- 24 THINK FOUR YEARS IS VERY OPTIMISTIC. I GUESS MY CONCERN IS I
- 25 HAVE NO DOUBT IN MY MIND THAT YOU'RE GOING TO BE HERE IN FRONT



- 1 OF US HERE ASKING FOR ANOTHER AMENDMENT TO KEEP UNISYS IN THE
- 2 GAME AND BEYOND THIS CONTRACT PERIOD.

3

- 4 PHILIP BROWNING: WELL, WE CERTAINLY DON'T WANT TO HAVE ANY
- 5 DISRUPTION IN SERVICES AND WE ARE WORKING VERY CLOSELY WITH
- 6 THE STATE AND THE FEDERAL GOVERNMENT TO ENSURE THAT THE
- 7 R.F.P.'S CORRECT, THE EVALUATION IS ACCURATE AND THAT WE GET
- 8 THE BEST PROVIDER. AND WE REALLY DO NOT WANT TO SHORTCUT THE
- 9 PROCESS BECAUSE IT'S TOO CRITICAL. WE HAVE TOO MANY PEOPLE,
- 10 OVER 2 MILLION INDIVIDUALS EVERY DAY...

11

- 12 SUP. KNABE: OH, I UNDERSTAND. BUT, I MEAN, WE NEED TO STAY-- I
- 13 MEAN, I DON'T NEED TO REMIND EVERYONE THAT THEY RECEIVED A 40
- 14 PERCENT RAISE OR INCREASE WITH VERY LITTLE COMING BACK OUR WAY
- 15 IN THE FORM OF ENHANCEMENTS SO I VOTED AGAINST THAT DEAL. I'M
- 16 GOING TO CONTINUE TO RAISE CONCERNS WHENEVER I GET A CHANCE.

17

- 18 PHILIP BROWNING: AND THE STATE IS REALLY PUSHING US TO MOVE AS
- 19 OUICKLY AS WE CAN AND WE ARE MOVING. THEY'VE GOT THE R.F.P. TO
- 20 REVIEW. THEY HAVE THREE MONTHS OR FOUR MONTHS THAT, IF THEY
- 21 CAN SPEED UP THEIR TIME, IF WE CAN SPEED UP THE FEDERAL REVIEW
- 22 TIME, WE MIGHT BE ABLE TO SHORTEN IT. BUT WE'VE GOT OVER A
- 23 YEAR'S WORTH OF TIME IN REVIEW AND EVALUATION BUILT INTO THAT
- 24 SCHEDULE.



1 SUP. KNABE: OKAY. WE'RE WATCHING.

2

3 PHILIP BROWNING: THANK YOU, SIR.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: THANKS. ANY OTHER DISCUSSION? IF
- 6 NOT, 23 IS BEFORE US. KNABE MOVES, MOLINA SECONDS. WITHOUT
- 7 OBJECTION, UNANIMOUS VOTE.

8

9 SUP. KNABE: I BELIEVE THAT'S THE ONLY ITEM.

10

- 11 SUP. YAROSLAVSKY, CHAIRMAN: I THINK YOU HAD ONE MORE. NO.
- 12 OKAY. SUPERVISOR ANTONOVICH?

- 14 SUP. ANTONOVICH: I'D LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF
- 15 A MICHAEL DEAVER, WHO PASSED AWAY AT THE AGE OF 69 WITH
- 16 PANCREATIC CANCER. HE FORMERLY SERVED AS RONALD REAGAN'S
- 17 STRATEGIST WHEN HE WAS A GOVERNOR AND DEPUTY WHITE HOUSE CHIEF
- 18 OF STAFF WHEN HE WAS PRESIDENT. HE LEAVES HIS WIFE, CAROLYN,
- 19 AND TWO CHILDREN, BLAIR AND AMANDA. RALPH "SPARKY" SPARKS, ONE
- 20 OF THE LEADERS OF THE ANTELOPE VALLEY. HE WAS A UNITED STATES
- 21 MARINE, RESERVE POLICE OFFICER. HE WORKED FOR N.A.S.A. AND
- 22 MOVED TO THE ANTELOPE VALLEY TO WORK ON THE X-15 PROJECT. HE
- 23 RETIRED FROM N.A.S.A. IN '76 AND WENT ON TO MAINTAIN AN ACTIVE
- 24 LIFE IN THE COMMUNITY, INVOLVED WITH MANY OF THE ORGANIZATIONS
- 25 THERE. BROOKE MIKAYLA SANDOVAL, A YOUNG CHILD WHO PASSED AWAY.



- 1 SHE LEAVES HER FAMILY, HER PARENTS, GRANDPARENTS AND A HOST OF
- 2 RELATIVES. HARRIET PETERSON MORROW. SHE WAS A SCHOOL NURSE FOR
- 3 MANY YEARS AT TOLL JUNIOR HIGH SCHOOL. SHE PASSED AWAY AT THE
- 4 AGE OF 96. SHE HAD SERVED ALSO SCHOOLS IN LA CRESCENTA UNTIL
- 5 HER RETIREMENT IN 1976. SHE ALWAYS VALUED EDUCATION. AND SHE
- 6 WAS VERY TALENTED, AS WELL, IN OTHER ASPECTS, INCLUDING
- 7 INTERIOR DECORATING, GARDENING AND FLOWER ARRANGING. BERNIECE
- 8 MILDRED TAYLOR, WHO WORKED AS A LOAN OFFICER AT THE BANK OF
- 9 AMERICA WHERE SHE HAD JUST COMPLETED NUMEROUS PROFESSIONAL
- 10 COURSES AT THE AMERICAN INSTITUTE OF BANKING AND HAD RETIRED
- 11 AFTER 33 YEARS WITH THE BANK OF AMERICA. SHE WAS ACTIVE IN THE
- 12 ANTELOPE VALLEY'S BUSINESS AND PROFESSIONAL WOMEN'S CLUB.
- 13 CAROLYN BERLIN OF SOUTH PASADENA, WHO WAS THE MOTHER OF FOUR,
- 14 GRANDMOTHER OF 10, GREAT- GRANDMOTHER OF 5. AND DR. LAWRENCE
- 15 MARVIN JUDAY, WHO WAS A GRADUATE OF BERKELEY AND CONTINUED HIS
- 16 EDUCATION TO BECOME A MEDICAL DOCTOR WHERE HE SERVED IN BOTH
- 17 THE GLENDALE AND LOS ANGELES AREA AND HE WAS A PHYSICIAN FOR
- 18 THE COUNTY AT ONE TIME. THOSE ARE MY ADJOURNMENTS. AND, FOR
- 19 NEXT WEEK...

20

- 21 SUP. YAROSLAVSKY, CHAIRMAN: WITHOUT OBJECTION.
- 23 SUP. ANTONOVICH: ...I HAVE A MOTION FOR NEXT WEEK. I WOULD
- 24 MOVE THE FOLLOWING MOTION. ON JANUARY 10TH, 2006, THE BOARD OF
- 25 SUPERVISORS APPROVED A SETTLEMENT AGREEMENT WITH THE LOS



- 1 ANGELES WORLD AIRPORT'S AUTHORITY REGARDING THE LAX MASTER
- 2 PLAN. PART OF THE AGREEMENT REQUIRED THE AIRPORT AUTHORITY OF
- 3 THE CITY OF LOS ANGELES TO PROMOTE REGIONALIZATION OF AIRPORT
- 4 SERVICES BY ENCOURAGING GROWTH OF AIR SERVICE AT ONTARIO AND
- 5 PALMDALE AIRPORTS. AT THE AUGUST 20TH, 2007 BOARD OF AIRPORT
- 6 COMMISSIONS MEETING, THE BOARD VOTED TO CONDUCT A SIXTH SAFETY
- 7 STUDY OF THE NORTH RUNWAY COMPLEX AT LAX, INCLUDING WHETHER
- 8 THE RUNWAY COMPLEX COULD HANDLE THE NEW LARGE AIRCRAFT, SUCH
- 9 AS THE AIR BUS 8380. HOWEVER, NONE OF THE PROPOSED STUDIES
- 10 WOULD INCLUDE AN EVALUATION OF WHETHER THE ONTARIO OR PALMDALE
- 11 AIRPORTS COULD ACCOMMODATE THE NEW LARGE AIRCRAFT, EVEN THOUGH
- 12 PART OF THE LAWSUIT SETTLEMENT REQUIRES AN EFFORT TO
- 13 REGIONALIZE AIRPORT SERVICES. IT IS UNCLEAR WHETHER THE RECENT
- 14 ACTIONS OF LAWA INCORPORATE THE SPIRIT OF THAT SETTLEMENT
- 15 AGREEMENT. SO I'D MOVE THE BOARD DIRECT THE COUNTY COUNSEL AND
- 16 C.E.O. TO INQUIRE OF LAWA WHAT STEPS HAVE TAKEN TO EVALUATE
- 17 THE SUITABILITY OF ONTARIO AND PALMDALE AIRPORTS TO
- 18 ACCOMMODATE THE NEW LARGE AIRCRAFT. TWO, EVALUATE WHETHER
- 19 LAWA'S EFFORTS IN THIS REGARD ARE IN COMPLIANCE WITH THE
- 20 SPIRIT OF THE SETTLEMENT AGREEMENT REGARDING REGIONALIZATION
- 21 AIR SERVICE. THREE, EVALUATE WHETHER THE OVERALL INTENT OF THE
- 22 SETTLEMENT AGREEMENT HAS BEEN MET TO DATE. AND, FOUR, REPORT
- 23 BACK TO THE BOARD WITHIN 30 DAYS ON THAT ISSUE.

24

25 SUP. YAROSLAVSKY, CHAIRMAN: THAT'S FOR NEXT WEEK?



1

- SUP. ANTONOVICH: TODAY OR NEXT WEEK, DOESN'T MATTER. IT'S A 2
- 3 REPORT BACK.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. WE CAN DO IT TODAY. WITHOUT
- OBJECTION, SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION, 6
- 7 UNANIMOUS VOTE.

8

SUP. ANTONOVICH: THANK YOU, MR. CHAIRMAN. 9

10

- SUP. YAROSLAVSKY, CHAIRMAN: ANYTHING ELSE? THAT'S IT? 11
- SUPERVISOR MOLINA? 12

13

SUP. MOLINA: YES. I HAVE ITEM... 14

15

16 SUP. YAROSLAVSKY, CHAIRMAN: 46.

- 18 SUP. MOLINA: 46, IS THAT WHAT YOU SAID? YES. AND I'D LIKE-- I
- 19 DON'T KNOW WHO TO CALL UP ON THIS. I WANT TO ASK OUESTIONS ON
- THE EARLY CASE IS ABOUT CORRECTIVE ACTIONS. SO I GUESS IT 20
- WOULD BE YOU ALL FROM A.G.? MY QUESTION HERE ON SOME OF THIS 21
- 22 IS I DON'T KNOW HOW SERIOUSLY CORRECTIVE ACTIONS ARE TAKEN BY
- 23 THE DEPARTMENT AND IT CONTINUES TO BE A TROUBLING SITUATION.
- IT GOES BACK TO THE ISSUE OF RETROACTIVE CONTRACTS AND SOLE 24
- SOURCING CONTRACTING AND THINGS OF THAT SORT. BUT ON 25



- 1 CORRECTIVE ACTIONS LIKE IN THIS THIS ONE, I DON'T KNOW HOW
- 2 SERIOUS THIS IS WHEN, IN FACT, WE HAVE AN ACCIDENT, WE'RE
- 3 PAYING OUT A SETTLEMENT OF \$425,000, WE'RE AGREEING TO THE
- 4 SETTLEMENT, WHICH IS A GOOD THING, BUT, AT THE SAME TIME, WHEN
- 5 WE LOOK AT THE CORRECTIVE ACTION PLAN, SOME OF THE THINGS ARE
- 6 LEGIT AND SOME DON'T MAKE SENSE TO ME. FOR EXAMPLE, YOU HAVE A
- 7 DRIVER SAFETY TRAINING AND DOCUMENTED EVALUATION BEFORE AN
- 8 EMPLOYEE SHOULD OPERATE A VEHICLE. WELL, I HOPE THAT HAS BEEN
- 9 THE CASE FOREVER INSTEAD OF THAT JUST ALL OF A SUDDEN SPARKED
- 10 UP AS AN IDEA FROM THIS. I HOPE THAT'S NOT THE CASE, CORRECT?

11

- 12 KURT FLOREN: THE CASE TO DATE HAS BEEN THAT WE'VE DONE AD HOC
- 13 TRAINING, DIRECT TRAINING FROM THE SUPERVISOR TO THE EMPLOYEE
- 14 FOR THAT DRIVING. WHAT WE'RE LOOKING TO DO HERE IS TO
- 15 FORMALIZE THE PROGRAM USING AN OUTSIDE VENDOR TO COME IN.

16

- 17 SUP. MOLINA: I DON'T MEAN TO BE DISRESPECTFUL TO YOUR
- 18 DEPARTMENT BUT IT'S PRETTY TINY, ISN'T IT, COMPARED TO, LET'S
- 19 SAY, THE SHERIFF, THE HEALTH DEPARTMENT?

20

21 KURT FLOREN: WITHIN L.A. COUNTY, YES.

22

- 23 SUP. MOLINA: SO IS THIS CORRECTIVE ACTION ONLY TO THIS
- 24 DEPARTMENT?



- 1 RAYMOND G. FORTNER, JR.: YES, SUPERVISOR, THIS CORRECTIVE
- 2 ACTION PLAN IS SPECIFICALLY DIRECTED TO AGRICULTURAL WEIGHTS
- 3 AND MEASURES DEPARTMENT.

4

- 5 SUP. MOLINA: ALL RIGHT. THE REASON IS, IS THAT, IF IT'S GOOD
- 6 FOR ONE DEPARTMENT, WHY SHOULDN'T IT BE CONSISTENT TO ALL
- 7 DEPARTMENTS?

8

- 9 RAYMOND G. FORTNER, JR.: IT SEEMS LIKE SOMETHING THAT ALL
- 10 DEPARTMENTS SHOULD, TO THE EXTENT THEY PARTICULARLY HAVE
- 11 DRIVERS OUT THERE, WOULD BE ENGAGED IN AND C.E.O. RISK
- 12 MANAGEMENT WOULD BE INSTRUMENTAL IN THAT, I WOULD THINK.

13

- 14 C.E.O. FUJIOKA: YOU'RE RIGHT. WE SHOULD DO THAT. AND, AS PART
- 15 OF THIS DISCUSSION, I WOULD EXPECT AN INSTRUCTION TO OUR
- 16 OFFICE TO RISK MANAGEMENT FUNCTION TO ENSURE THIS OCCURS.

- 18 SUP. MOLINA: ALL RIGHT. WELL, WE DO NEED TO LOOK AT SOME OF
- 19 THESE THINGS AND CORRECTIVE ACTION SHOULDN'T BE LOOKED IN
- 20 ISOLATION OR IN THE SILOS OF THE DEPARTMENTS ISSUE. BUT THEN
- 21 IT GOES ON, THE MANDATORY BIANNUAL DRIVER TRAINING COURSES.
- 22 OKAY. BUT NOW IT'S CONDUCT A LIVE SCAN BACKGROUND CHECK ON ALL
- 23 NEW EMPLOYEES. NOW, I DON'T KNOW THAT THAT'S GOING TO BE
- 24 HELPFUL. I MEAN, WHAT WOULD THAT MEAN? SO YOU CONDUCT IT AND



- 1 THEN WHAT DO YOU DO WITH IT? LET'S SAY, I HAD 14 ACCIDENTS
- 2 OVER THE LAST 25 YEARS.

3

- 4 KURT FLOREN: OKAY, WELL, AGAIN, TO DATE, LIVE SCAN CHECKS HAVE
- 5 BEEN CONDUCTED ON ALL PERMANENT EMPLOYEES. WE LOOKED AT THIS
- 6 SITUATION. THIS HAPPENED TO BE A TEMPORARY WEED ABATEMENT
- 7 WORKER THAT WAS INVOLVED AND WE MADE THE DECISION THAT WE
- 8 SHOULD BE DOING ENTIRE CRIMINAL BACKGROUND CHECKS ON ALL NEW
- 9 HIRES THAT WE BRING IN.

10

- 11 SUP. MOLINA: I KNOW BUT WHAT DOES THAT MEAN? THAT DOESN'T MAKE
- 12 THEM SAFER OR NON SAFER, I MEAN, I'M NOT SURE WHAT THAT MEANS.
- 13 IT WAS JUST, LIKE, WHY WOULD THIS HELP IN THIS CORRECTIVE
- 14 ACTION?

15

- 16 KURT FLOREN: WELL, THE INTENT HERE IN THIS PARTICULAR
- 17 INSTANCE, AND IT HAS BEEN THE CASE WITH ALL OF OUR NEW HIRES,
- 18 WE DO CALL FOR A D.M.V. REPORT LOOKING FOR DRIVER SAFETY
- 19 ISSUES. BUT BECAUSE WE HAVE HAD THIS SYSTEM IN PLACE FOR SOME
- 20 TIME AND EXPERIENCED THIS PROBLEM WITH A TEMPORARY WORKER,
- 21 THAT WE MAY NEED TO LOOK FOR OTHER BEHAVIORS THAT COULD
- 22 PRESENT ANY ISSUES. SO WE'RE SIMPLY EXPANDING, IN THIS CASE,
- 23 AN EXISTING PRACTICE FOR ALL OF OUR PERMANENT EMPLOYEES TO ALL
- 24 OF OUR HIRES, INCLUDING OUR TEMPORARY WORKERS.



- 1 SUP. MOLINA: WELL, I'M NOT SO SURE THAT IT'S NECESSARILY
- 2 REALISTIC OR IT MEANS ANYTHING. THE LAST ONE, ABOUT INSTALLING
- 3 A G.P.S. TRACKING DEVICES ON ALL DEPARTMENT VEHICLES, WELL,
- 4 THAT'S WONDERFUL BUT THAT HAS NO RELATIONSHIP TO THIS
- 5 ACCIDENT. WE KNEW WHERE THE VEHICLE WAS AT ALL TIMES.

6

- 7 KURT FLOREN: SUPERVISOR, IN EFFECT, I BELIEVE THAT IT DOES.
- 8 THIS IS SOMETHING THAT'S BEEN IN WORK FOR SOME TIME AND
- 9 ACTUALLY PRECEDES MY APPOINTMENT HERE. BUT WE HAVE A SHADOW
- 10 TRACKER DEVICE SYSTEM THAT WE'VE EXPERIENCED SOME DIFFICULTIES
- 11 WITH. THE INTENT OF THIS, THOUGH, WAS TO BE ABLE TO PROVIDE
- 12 G.P.S. DATA NOT ONLY ON LOCATIONS BUT ALSO TO RECORD SPEED
- 13 DATA SO SUPERVISORS CAN TRACK WHETHER EMPLOYEES ARE ADHERING
- 14 TO SPEED LIMITS, FOR INSTANCE, IN GIVEN ZONES.

15

16 **SUP. MOLINA:** SPEED LIMITS?

- 18 KURT FLOREN: CORRECT. BUT, IN IMPLEMENTING THIS, YOU'LL NOTICE
- 19 THAT WE HAVE A IMPLEMENTATION DATE OF MAY, 2008, AND BECAUSE
- 20 OF THE PROBLEMS WE'VE EXPERIENCED WITH THE TECHNOLOGY THAT WE
- 21 CURRENTLY HAVE, WE'RE SIMULTANEOUSLY UNDERGOING EXAMINATION OF
- 22 FIVE DIFFERENT OPTIONS THAT WE MAY USE THAT ARE WEB-BASED,
- 23 FROM WHICH OUR SUPERVISOR AND MANAGEMENT STAFF CAN PULL REAL-
- 24 TIME DATA REGARDING WHERE OUR VEHICLES ARE AND EXACTLY WHAT
- 25 THEIR DRIVING HABITS ARE.



- 2 SUP. MOLINA: AGAIN, I KNOW THAT WE HAVE THESE LITIGATION AND
- 3 SETTLEMENTS BEFORE US AND WE HAVE TO APPROVE THEM. THAT'S AN
- 4 ONGOING PROBLEM OR SITUATION THAT WE HAVE WHEN WE HAVE SO MANY
- 5 EMPLOYEES WITH SO MANY RESPONSIBILITIES, PARTICULARLY IN THIS
- 6 INSTANCE, AND ACCIDENTS DO OCCUR. BUT, AT THE SAME TIME,
- 7 CORRECTIVE ACTIONS I HOPE ARE TAKEN SERIOUSLY. AND, BELIEVE
- 8 ME, IT WAS HARD TO UNDERSTAND OR RELATE WHY A LIVE SCAN OR THE
- 9 G.P.S. TRACKING NECESSARILY HAD ANY RELATIONSHIP. IT'S A
- 10 STRETCH. I KNOW YOU'VE PUT IT IN THERE AND IT'S A STRETCH FOR
- 11 ME. SO I DON'T WANT IT TO BE DISMISSED. LET'S JUST GIVE OUR
- 12 LIST OF NONSENSE AND WE'RE NOT GOING TO DO IT ANYWAY BECAUSE I
- 13 DON'T MONITOR THESE CORRECTIVE ACTIONS ALTHOUGH YOU MAY FIND
- 14 ME EVENTUALLY DOING SO IF I SEE THE DEPARTMENTS AREN'T DOING
- 15 THESE THINGS ALTHOUGH I DIDN'T EVEN UNDERSTAND THE
- 16 RELATIONSHIP OF THE LAST TWO TO REALLY THE INCIDENT THAT
- 17 OCCURRED UNDER THIS. BUT, WITH THAT, I REALLY DO-- I'M REALLY
- 18 GOING TO HEIGHTEN THE ACCOUNTABILITY OF CORRECTIVE ACTIONS
- 19 ONLY BECAUSE THERE ARE MORE AND MORE LAWSUITS THAT ARE COMING
- 20 IN. THE CONNY ONE IS JUST ONE I FINISHED READING A COUPLE OF
- 21 MINUTES AGO THAT WAS PROVIDED BY COUNTY COUNSEL AND IT GOES
- 22 BACK TO THIS ISSUE THAT, FOUR YEARS AGO, I WAS ON AND THAT IS
- 23 PERSONNEL EVALUATIONS. WE LOST A MAJOR LAWSUIT BECAUSE WE
- 24 DIDN'T HAVE PERSONNEL EVALUATIONS AND THAT'S SOMETHING WE
- 25 SHOULDN'T DO. AND YET WE HAVE CASE AFTER CASE THAT WE'VE BEEN



- 1 LOSING ON THAT LEVEL AND WE HAVE CASES COMING UP ON THAT SAME
- 2 ISSUE. AND IT GOES BACK TO MAKING SURE THAT DEPARTMENTS ARE
- 3 DOING THEIR PERSONNEL EVALUATIONS AND SO CORRECTIVE ACTIONS
- 4 SHOULD BE DONE WITH ALL OF THESE SETTLEMENTS. AND IF, IN THE
- 5 CASES IN THE PAST WE LOST OR THE ISSUE WAS THERE WAS NO
- 6 PERSONNEL EVALUATIONS, THEN THAT IS SOMETHING THAT NEEDS TO BE
- 7 REPORTED TO US. SO I'M GOING TO BE TRACKING MORE OF THESE
- 8 CORRECTIVE ACTIONS. BUT I APPRECIATE YOUR RESPONSE ON THIS.
- 9 ALSO I'D LIKE TO RAISE TWO ISSUES THAT ARE RELATED ON THIS AND
- 10 I HAVE A MOTION THAT MY STAFF WILL PASS OUT. ALMOST EVERY
- 11 WEEK, THIS BOARD CONSIDERS LITIGATION SETTLEMENTS FOR
- 12 APPROVAL. SOME OF THESE SETTLEMENTS ARE PRESENTED TO THE
- 13 CLAIMS BOARD WITH AN ACCOMPANYING COUNTY COUNSEL MEMO THAT
- 14 PROVIDES IMPORTANT INFORMATION TO THE PUBLIC ABOUT BACKGROUND
- 15 AND THE AMOUNT OF THE SETTLEMENT. OTHER SETTLEMENTS, BECAUSE
- 16 OF THE NATURE OF THE CASE, ARE PRESENTED DIRECTLY TO THE BOARD
- 17 FOR APPROVAL. REGARDLESS OF THE MANNER OF PRESENTATION, THE
- 18 PUBLIC HAS A RIGHT TO KNOW KEY INFORMATION ABOUT EACH CLAIM TO
- 19 BE SETTLED AND THE SETTLEMENT AMOUNT. IT IS, AFTER ALL, THEIR
- 20 MONEY. I THEREFORE MOVE THAT THE BOARD DIRECT COUNTY COUNSEL
- 21 TO IMMEDIATELY PREPARE CASE SUMMARIES FOR RELEASE TO THE
- 22 PUBLIC ON ALL PROPOSED SETTLEMENTS OVER 20,000 PRESENTED TO
- 23 THE CLAIMS BOARD OR THIS BOARD FOR APPROVAL FROM MAY 2007 TO
- 24 THE PRESENT AS WELL AS THE FUTURE. THIS WAS THAT TIME THAT WE
- 25 DECIDED NOT TO DO THEM. SO WE NEED TO CATCH UP. BUT, IF YOU



- 1 REMEMBER CORRECTLY, I HAD PUT IN A MOTION ON JULY 31ST AND HAD
- 2 ASKED THAT, ON THESE CORRECTIONS, THAT YOU MENTIONED MORE
- 3 CONSISTENCE AND THAT WE HAVE A RESPONSE FOR EACH OF THESE
- 4 CASES. WELL, I DIDN'T PUT A TIMEFRAME ON ANY OF THAT, SO I
- 5 HAVEN'T GOTTEN A RESPONSE FROM ANY OF YOU FROM MISMANAGEMENT,
- 6 FROM COCO OR FROM THE C.E.O. AS TO HOW WE'RE GOING TO MAKE
- 7 THAT WORK. SO IF I COULD GET A TIMEFRAME OF WHEN YOU'RE GOING
- 8 TO MAKE SURE THAT WE HAVE A CORRECTIVE ACTION FOR EACH OF
- 9 THESE SETTLEMENTS AND IT IS GOING TO REQUIRE A RISK MANAGER TO
- 10 BE MORE INVOLVED. SO JUST A REMINDER ON THAT SO I DON'T HAVE A
- 11 TIMEFRAME AND I DON'T KNOW WHAT WOULD BE A GOOD ONE WHEN
- 12 YOU'RE GOING TO GET BACK TO ME AS TO WHAT THE COORDINATED
- 13 EFFORT IS GOING TO BE ON THAT.

14

15 SUP. YAROSLAVSKY, CHAIRMAN: CAN I MAKE A SUGGESTION?

16

17 SUP. MOLINA: SURE.

18

- 19 SUP. YAROSLAVSKY, CHAIRMAN: BECAUSE I THINK THIS IS REALLY A
- 20 NEW-- PROBABLY SHOULD BE VOTED ON NEXT WEEK. BUT MAYBE IF YOU
- 21 COULD TAILOR IT AS A REPORT BACK SO THAT-- I THINK THAT'S WHAT
- 22 YOU WERE ALLUDING TO A SECOND AGO-- IS TO GIVE US KIND OF A
- 23 REPORT BACK AND A FRAMEWORK OF HOW YOU WOULD IMPLEMENT SUCH A
- 24 THING.



1 **SUP. MOLINA:** IMPLEMENT WHAT THING?

2

3 SUP. YAROSLAVSKY, CHAIRMAN: YOUR MOTION.

4

5 SUP. MOLINA: YOU MEAN PREPARE THE CASE SUMMARIES?

6

7 SUP. YAROSLAVSKY, CHAIRMAN: YES.

8

- 9 SUP. MOLINA: I THINK THEY AGREED TO THE CASE SUMMARIES. THEY
- 10 JUST DIDN'T DO THEM.

11

- 12 SUP. YAROSLAVSKY, CHAIRMAN: I'M JUST NOT SURE WE CAN VOTE ON
- 13 THIS TODAY. WHAT'S YOUR TAKE ON THIS?

14

15 SUP. MOLINA: WHY? BECAUSE IT'S NOT GENERIC TO THE MOTION?

16

17 SUP. YAROSLAVSKY, CHAIRMAN: RIGHT.

18

19 SUP. MOLINA: IT'S A CASE SETTLEMENT.

20

- 21 SUP. YAROSLAVSKY, CHAIRMAN: BUT THIS IS GENERIC ABOUT ALL CASE
- 22 SETTLEMENTS. I'LL BE GUIDED BY WHAT...

- 24 RAYMOND G. FORTNER, JR.: MR. CHAIRMAN, MEMBERS OF THE BOARD.
- 25 THERE DO SEEM TO BE TWO ISSUES HERE AND ONE IS OUR FAILURE TO



- 1 CATCH UP FOR THAT PERIOD FROM MAY TO WHENEVER WE ACTED ON A
- 2 NUMBER OF CLAIMS BOARD MEMOS THAT HAVE NOT BEEN MADE PUBLIC
- 3 APPARENTLY AND I WILL CHECK ON THAT AND WE'LL DO THAT. I
- 4 THOUGHT WE WERE PUTTING THEM ON THE WEBSITE AND MAYBE WE HAVE
- 5 NOT GOTTEN THAT DONE AND WE WILL. AND YOU COULD REINSTRUCT ME
- 6 ON THAT TODAY, OBVIOUSLY. AND THE OTHER IS THE CHANGE IN
- 7 PROCEDURE WHEREBY SETTLEMENTS COMING DIRECTLY TO YOUR BOARD
- 8 WOULD ALSO HAVE A PUBLIC DOCUMENT PRESENTED AND THE TIMING OF
- 9 THAT AND WHEN YOU WOULD LIKE THAT TO BE DONE IS UNCLEAR. AND I
- 10 DON'T KNOW IF THE INTENTION IS, AFTER A SETTLEMENT IS APPROVED
- 11 THEN TO MAKE THE INFORMATION PUBLIC, SOME OF THE INFORMATION
- 12 IS ALREADY MADE PUBLIC AS REQUIRED BY THE BROWN ACT AND WE
- 13 COULD CERTAINLY POST A SUMMARY DOCUMENT MORE LIKE THE CLAIMS
- 14 BOARD MEMORANDUM AT THAT TIME IF THAT WERE THE BOARD'S DESIRE.
- 15 MATTERS COMING DIRECTLY TO YOU GENERALLY INVOLVE MATTERS OF
- 16 SOME SIGNIFICANCE OR GREAT SENSITIVITY TO THE BOARD AND...

17

- 18 SUP. YAROSLAVSKY, CHAIRMAN: AREN'T YOU NOW-- I MEAN, WEREN'T
- 19 YOU INSTRUCTED A COUPLE WEEKS AGO TO GO BACK TO THE WAY YOU
- 20 WERE DOING IT BEFORE YOU CHANGED THE POLICY?

21

- 22 RAYMOND G. FORTNER, JR.: WITH RESPECT TO CLAIMS BOARD
- 23 MEMORANDA, WE ARE DOING THAT, YES.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. SO THEN WHAT DOES THIS
- 2 DO THAT IS DIFFERENT THAN THAT OR BEYOND THAT?

3

- 4 RAYMOND G. FORTNER, JR.: THIS WOULD ADD SETTLEMENTS COMING
- 5 DIRECTLY TO YOUR BOARD AS OPPOSED TO ONLY THOSE THAT HAVE GONE
- 6 TO THE CLAIMS BOARD. SOME MATTERS I BRING DIRECTLY TO YOUR
- 7 BOARD. GENERALLY, IT'S A MATTER OF...

8

9 SUP. MOLINA: YOU DON'T PROVIDE US ANY KIND OF...

- 11 RAYMOND G. FORTNER, JR.: I MAY HAVE BEEN TO YOUR BOARD TWO OR
- 12 THREE TIMES DURING THE COURSE OF A SERIOUS MEDICAL MALPRACTICE
- 13 CASE, FOR EXAMPLE, OR A DEATH IN THE JAIL WHERE I HAVE BEEN
- 14 REPORTING DIRECTLY TO YOUR BOARD. AND, ONCE THAT PROCESS
- 15 STARTS, THEN, GENERALLY SPEAKING, GENERALLY SPEAKING, THAT
- 16 CASE WILL CONTINUE TO COME DIRECTLY TO YOUR BOARD AND NOT GO
- 17 THROUGH THE CLAIMS BOARD WHEN A SETTLEMENT IS FINALLY REACHED
- 18 AND THAT'S BECAUSE YOUR BOARD HAS HAD INPUT ON ONE OR MORE
- 19 OCCASIONS PRIOR TO THAT TIME. THE LION'S SHARE OF SETTLEMENTS
- 20 DO GO THROUGH THE CLAIMS BOARD. AND, WITH RESPECT TO ALL OF
- 21 THOSE, WHETHER THEY'RE FOR 100,000 OR LESS AND STOP AT THE
- 22 CLAIMS BOARD OR COME ONTO YOUR BOARD FROM THE CLAIMS BOARD AS
- 23 THIS CASE, FOR EXAMPLE, THOSE WILL ALL BE PUBLICLY POSTED. AND
- 24 WE PUT BACK IN PLACE THE PROCEDURE THAT HAD EXISTED PRIOR
- 25 TO...



1

- 2 SUP. YAROSLAVSKY, CHAIRMAN: CAN I-- I DON'T HAVE A PROBLEM
- 3 WITH THE FIRST PART, MAY TO THE PRESENT. CAN YOU BIFURCATE
- 4 THIS AND JUST HOLD THE SECOND PART OF IT FOR TWO WEEKS BECAUSE
- 5 YOU WON'T BE HERE NEXT WEEK.

6

7 SUP. MOLINA: THE SECOND PART BEING WHAT PART?

8

- 9 SUP. YAROSLAVSKY, CHAIRMAN: THE PART FOR THE FUTURE. FROM THIS
- 10 POINT FORWARD. I GUESS I WANT TO UNDERSTAND WHAT IT IS THAT
- 11 YOU ARE GOING TO DO IN RESPONSE TO THIS.

12

13 SUP. MOLINA: THAT'S FAIR. SURE.

14

- 15 SUP. YAROSLAVSKY, CHAIRMAN: IN TWO WEEKS YOU CAN GIVE US KIND
- 16 OF A PROTOTYPE OF HOW YOU WOULD IMPLEMENT THIS MOTION, THAT
- 17 PART OF IT.

18

- 19 RAYMOND G. FORTNER, JR.: DUE TO MY ABSENCE IF THE OFFICE,
- 20 WOULD IT BE POSSIBLE TO MAKE IT THREE WEEKS? WOULD THAT BE
- 21 AGREEABLE?

- 23 SUP. YAROSLAVSKY, CHAIRMAN: IF YOU DON'T THINK LEELA COULD
- 24 HANDLE IT? I MEAN, I THINK WE WOULD BE SATISFIED IF LEELA WAS
- 25 PREPARED TO HANDLE IT.



1

2 RAYMOND G. FORTNER, JR.: YES.

3

4 SUP. YAROSLAVSKY, CHAIRMAN: IS THAT ALL RIGHT WITH YOU?

5

6 RAYMOND G. FORTNER, JR.: THAT'S MORE THAN FINE WITH ME.

7

- 8 SUP. MOLINA: THAT'S FINE. I MEAN, I DO WANT TO UNDERSTAND HOW
- 9 IT'S GOING TO BE IMPLEMENTED. THAT WAY, WE BETTER UNDERSTAND
- 10 WHAT WE'RE TALKING ABOUT. BUT, WITH THAT, I GUESS THIS ALSO
- 11 INVOLVES THE RISK MANAGER AND THE C.E.O. IS ON THE MOTION THAT
- 12 I'D MADE ON JULY 3RD IN WHICH YOU ALL WERE GOING TO COME UP
- 13 WITH A FORMAT AS TO HOW THESE CORRECTIVE ACTIONS WERE GOING TO
- 14 BE INCLUDED OR ATTACHED TO THESE SETTLEMENTS. SO I DIDN'T PUT
- 15 A TIMEFRAME ON IT AND I HAVEN'T HEARD BACK FROM YOU. THAT'S
- 16 WHY I'M ASKING THE QUESTION. WOULD THAT SAME TIMEFRAME WORK
- 17 FOR YOU ALL?

18

19 RAYMOND G. FORTNER, JR.: I THINK IT SHOULD.

20

- 21 SUP. MOLINA: THREE WEEKS FROM NOW? SO I CAN ADD THAT. JUST SO
- 22 SACHI KNOWS, IT'S THAT ONE THAT I HAD IN THE MOTION.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: WE'LL DO IT IN THREE WEEKS, RAY.
- 2 SO YOU WILL BE BACK AND THAT GIVES US TIME TO DO BOTH. THREE
- 3 WEEKS.

4

5 SUP. MOLINA: FINE. THANK YOU.

6

- 7 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. SO DO YOU JUST WANT TO
- 8 CONTINUE THE WHOLE MOTION FOR THREE WEEKS?

9

- 10 SUP. MOLINA: THAT MOTION. BUT WE NEED TO APPROVE THIS
- 11 SETTLEMENT.

12

- 13 SUP. YAROSLAVSKY, CHAIRMAN: THE SETTLEMENT FOR SURE WE WILL
- 14 APPROVE.

15

- 16 RAYMOND G. FORTNER, JR.: THE SETTLEMENT FOR SURE AND THEN WE
- 17 ALSO NEEDED TO CATCH UP ON THOSE AND IF WE HAVEN'T DONE THAT,
- 18 WE WILL MAKE SURE WE HAVE DONE THAT.

19

- 20 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. THAT'LL BE THE ORDER.
- 21 ON THE SETTLEMENT ITSELF. KNABE MOVES, BURKE SECONDS, WITHOUT
- 22 OBJECTION, UNANIMOUS VOTE. I THINK THAT IS IT. WE HAVE PUBLIC
- 23 COMMENT HAVE I WILL CALL FOUR PEOPLE AT A TIME. JOSE RAMOS AND
- 24 RICHARD LEDESMA, SR. CARL POPULAS AND ZUMA DOGG? GO AHEAD.



- 1 CARL POPULAS: GOOD AFTERNOON, COUNTY BOARD OF SUPERVISORS. I
- 2 WAS GOING TO SAY GOOD MORNING. BUT IT IS AFTER MORNING.

3

4 SUP. YAROSLAVSKY, CHAIRMAN: IDENTIFY YOURSELF.

- 6 CARL POPULAS: CARL POPULAS. I'M A 21ST CENTURY FOCUS GROUP UP
- 7 TO THE MINUTE. I AM ALSO THE FOUNDER OF MEN UNITED AND I HAVE
- 8 BEEN HEARING PEOPLE TALK ABOUT WRAPAROUNDS AND DOING CERTAIN
- 9 THINGS, AND, YOU KNOW, THE 2-1-1. THAT'S ALL GOOD. BUT I SAY
- 10 SOMETIMES WE HAVE TO FOCUS ON PEOPLE THAT'S OUT HERE ACTUALLY
- 11 DOING THE WORK WITH THE GROUND SUPPORT SYSTEM. AND I'VE BEEN
- 12 DOING THAT. AND IT'S A PROVEN FACT. I SENT YOU GUYS SOME CARDS
- 13 UP THERE WITH 21ST CENTURY FOCUS GROUP, UP TO THE MINUTE. AND
- 14 I THINK IT'S VERY NECESSARY. NO, I DON'T HOLD A 501(C)3. NEVER
- 15 HAVE BUT ASK ME HAVE I BEEN DOING THE WORK. IT REMINDS ME OF A
- 16 PHYSICIAN WITH-- IT IS THE ATTENDINGS TAKING THE PHYSICIANS
- 17 AROUND TO DO THEIR ROUNDS OR THE NURSES. I HAVE DONE MY ROUNDS
- 18 AND I'M STILL DOING MY ROUNDS. I'M NOT THROUGH. WHEN I LOOK AT
- 19 SUPERVISOR GLORIA MOLINA, WHEN I LOOK AT THIS PICTURE HERE AND
- 20 SEE HOSPITALS, YOU KNOW, WITH HAPPY FACES AND LARRY KING AND
- 21 STUFF, I WOULD LIKE TO SEE THAT GO ON NOT JUST IN HOSPITALS
- 22 WITH THE COMMUNITY BECAUSE, AS YOU NOTICE, I ALWAYS SPEAK
- 23 ABOUT THE UNINSURED AND THE UNDERINSURED. I AM THE
- 24 UNDERINSURED AND, AS YOU LISTEN MORE, YOU WILL HEAR ABOUT THE
- 25 UNDERINSURED AND I JUST WANT TO SAY I'M DOING THE WORK. I'M



- 1 GOING TO CONTINUE TO DO THE WORK. I HOPE YOU GUYS WILL SUPPORT
- 2 THIS FOCUS GROUP BECAUSE I SEE THINGS FALL APART. I DON'T WANT
- 3 TO WAIT UNTIL THE HOUSE BURNS DOWN BEFORE WE SAY WE'RE GOING
- 4 TO FOCUS ON WHAT'S GOING ON BECAUSE IT'S SO EASY. IF YOU ALL
- 5 LOVE THE ROADS, YOU'RE GOING TO EITHER DO ONE OR THE TWO
- 6 THINGS. YOU'RE GOING TO HIT SOMEBODY OR SOMEBODY IS GOING TO
- 7 HIT YOU. AND I WOULD LIKE TO SAY, FOR ONE TIME, CAN SOMEBODY
- 8 JUST SIT DOWN AND MEET WITH ME ABOUT THIS FOCUS GROUP? IT'S A
- 9 GOOD THING. IT'S BEEN WORKING ALREADY. EVERYTHING ON THAT CARD
- 10 HAS BEEN DONE, YOU KNOW. I JUST WANTED TO FOCUS ON THAT
- 11 BECAUSE I THINK THAT WE ARE IN SHAMBLES HERE. AND I WANT TO
- 12 THANK ALL OF YOU SUPERVISORS, ESPECIALLY YOUR STAFF, MS.
- 13 BURKE, BECAUSE THEY ARE ALWAYS GOING THE EXTRA MILE WITH ME
- 14 AND I JUST WANTED YOU GUYS TO HAVE THE INFORMATION. IT'S A
- 15 CABLE SHOW BUT IT'S ALSO A REALITY SHOW AS WELL. IT'S JUST NOT
- 16 FUNDED. THANK YOU VERY MUCH.

17

18 SUP. YAROSLAVSKY, CHAIRMAN: JOSE RAMOS?

- 20 JOSE RAMOS: MY NAME IS JOSE RAMOS. JUDGING BY ALL THE GRAY
- 21 HAIR ON THE BOARD OF SUPERVISORS, I ASSUME WE WERE ALL HERE
- 22 DURING THE ERA OF THE VIETNAM WAR. I SERVED IN VIETNAM FROM
- 23 OCTOBER '67 TO OCTOBER '68 AS A COMBAT MEDIC. NEEDLESS TO SAY,
- 24 MANY CASUALTIES, MANY DEATHS. I CAME HOME AND I FOUND A
- 25 COUNTRY THAT WAS NOT READY TO RECEIVE US. THEY WERE NOT



- 1 PREPARED TO RECEIVE US AND WE WERE POORLY TREATED WHEN WE DID
- 2 COME HOME. AFTER A SUICIDE ATTEMPT IN 1994, I FOUND MYSELF AT
- 3 THE V.A. HOSPITAL AND THANK GOD FOR THEM BECAUSE THEY SAVED MY
- 4 LIFE AND BROUGHT ME TO WHERE I AM TODAY. WHILE IN THE
- 5 HOSPITAL, I CAME TO THE REALIZATION THAT HAD THEY PUT ME IN A
- 6 DEBRIEFING ROOM RATHER THAN A MENTAL HOSPITAL, PERHAPS I WOULD
- 7 HAVE GONE ON WITH LIFE. MAYBE I WOULD HAVE BEEN ON THE BOARD
- 8 OF SUPERVISORS. MAYBE I WOULD HAVE BECOME SOMEBODY ELSE. BUT
- 9 I'LL NEVER KNOW. THAT'S THE PAST. SO WHAT I DECIDED TO DO WAS
- 10 THAT PERHAPS NOW WOULD BE A GOOD TIME TO ACKNOWLEDGE THE
- 11 VIETNAM VETERANS. IT WOULD BE A GOOD TIME TO SAY "TODAY IS A
- 12 DAY THAT WE WANT TO THANK YOU AND WELCOME YOU HOME." IN 2005,
- 13 I CHOSE TO RIDE MY BICYCLE FROM WHITTIER, CALIFORNIA TO
- 14 WASHINGTON, D.C. I CONVINCED CONGRESSWOMAN LINDA SANCHEZ AND
- 15 SENATOR BARBARA BOXER TO INTRODUCE A BILL EACH INTO THE HOUSE
- 16 ASKING THAT WE DECLARE ONE DAY ACROSS THE NATION AS A
- 17 UNANIMOUS DAY WHEN WE COULD ACTUALLY WELCOME HOME OUR VIETNAM
- 18 VETERANS. ON JUNE 25TH OF THIS YEAR, CONGRESSWOMAN LINDA
- 19 SANCHEZ, ON HER THIRD ATTEMPT, PASSED RESOLUTION THROUGH THE
- 20 HOUSE, 189 ASKING THAT MARCH 30TH OF EVERY YEAR BE
- 21 ACKNOWLEDGED AS THE WELCOME HOME VIETNAM VETERANS DAY. NOW THE
- 22 BILL SITS ON THE PRESIDENT'S DESK. I CAME HERE TO ASK THE
- 23 BOARD OF SUPERVISORS TO HELP US IN THIS EFFORT BY SUBMITTING A
- 24 LETTER TO THE WHITE HOUSE ASKING THAT HE ENDORSE THIS BILL,
- 25 THAT HE SIGN THIS BILL BECAUSE, OBVIOUSLY, IN ALL OUR FORCES,



- 1 IN OUR FIRE DEPARTMENTS, IN OUR MAIL DEPARTMENTS, IN OUR
- 2 POLICE FORCES, THERE ARE MANY, MANY VIETNAM VETERANS WHO WERE
- 3 SERVING AND WE NEED TO ACKNOWLEDGE THESE VETERANS. SO I CAME
- 4 HERE TO ASK YOU TO JUST SUBMIT A LETTER SUPPORTING THE BILL
- 5 AND I LEFT SOME PACKETS THERE FOR YOU ALL TO READ.

6

7 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. WE'LL FOLLOW IT UP.

8

9 JOSE RAMOS: GOD BLESS YOU. THANK YOU VERY MUCH.

10

- 11 SUP. MOLINA: CAN WE ASK THE DEPARTMENT OF VETERANS' AFFAIRS TO
- 12 PREPARE THOSE LETTERS AND LET US KNOW HOW WE COULD HELP IN
- 13 THIS CAMPAIGN?

14

- 15 SUP. KNABE: I THINK WE ALREADY ASKED THEM BECAUSE I'VE BEEN IN
- 16 CONTACT WITH SANCHEZ'S OFFICE, MY OFFICE. SO WE'LL FOLLOW UP.

17

18 JOSE RAMOS: GOD BLESS YOU ALL. THANK YOU VERY MUCH.

19

20 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. MR. LEDESMA?

- 22 RICHARD A. LEDESMA, SR.: THANK YOU VERY MUCH FOR YOUR SUPPORT
- 23 FOR VETERANS. WHEN I RETURNED, I WAS A VOLUNTEER AT THE AGE OF
- 24 17 AND I WAS IN VIETNAM FROM '65 TO '66. I AM A COMBAT
- 25 VETERAN. AND WE ALL BEAR THE SCARS OF THAT WAR AND THE POOR



- 1 WAY THAT WE WERE TREATED WHEN WE RETURNED. THESE ARE SCARS
- 2 THAT WILL NOT HEAL. UNFORTUNATELY, A LOT OF MY COMRADES
- 3 COMMITTED SUICIDE. SOME FIND IT HARD TO KEEP A JOB. AND IT IS
- 4 IMPORTANT THAT, IN THIS HEALING PROCESS, THAT YOUR LEADERSHIP
- 5 FOLLOWS THROUGH AND SUPPORTS VETERANS. I DO THANK THE YOUNG
- 6 VETERANS OF THE CURRENT WAR. ATTRIBUTE THEIR WARM RETURN TO
- 7 THOSE VETERANS OF VIETNAM WHO DID NOT HAVE THAT. IT'S VERY
- 8 WARM WHEN I MEET A YOUNG VETERAN FROM IRAQ AND THEY TELL US
- 9 THAT THEY ARE THANKFUL TO VIETNAM VETERANS. SO I THANK YOU
- 10 VERY MUCH FOR YOUR SUPPORT OF THE AMERICAN LEGION. I AM THE
- JUNIOR PAST COMMANDER OF THE 17TH DISTRICT, WHICH IS BASICALLY
- 12 THE DOWNTOWN AREA. I AM THE ADJUTANT FOR THAT DISTRICT AND THE
- 13 PAST COMMANDER FOR LOS ANGELES POLICE POST 381. AND AGAIN I
- 14 SUPPORT THIS. AND I'M GLAD TO SEE THAT YOU DO, TOO, SUPPORT
- 15 OUR VETERANS. THANK YOU VERY MUCH.

17 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. THANK YOU BOTH FOR YOUR

- 18 SERVICE TO OUR COUNTRY. APPRECIATE IT. LET ME CALL LEONARD
- 19 WAYNE ROSE AND CAROL SLAVIN?

16

- 21 ZUMA DOGG: YES, THANK YOU FOR HAVING ME AGAIN AND THANK YOU
- 22 FOR BEING HERE. THAT'S CERTAINLY A TOUGH ACT TO FOLLOW. I'D
- 23 LIKE TO TALK ABOUT SOME THINGS HAPPENING HERE IN THE COUNTY.
- 24 FIRST OF ALL, REGARDING THE 2-1-1 SERVICE, I THOUGHT OF SOME
- 25 THINGS. I AGREE WITH SUPERVISOR MOLINA THAT WE DO NEED A



- 1 FOCUSED MARKETING MESSAGE AND THAT, FOR \$200,000, THAT'S A BIG
- 2 WASTE OF MONEY. HOW ABOUT SOMETHING LIKE, "NOW, IF YOU LIVE IN
- 3 L.A. COUNTY, ONE CALL DOES IT ALL! 2-1-1. ONE FREE CALL, ALL
- 4 COUNTY SERVICES." OR HOW ABOUT THIS? "DOING BUSINESS WITH L.A.
- 5 COUNTY? JUST CALL 2-1-1. ONE FREE CALL FOR ALL YOUR COUNTY
- 6 BUSINESS." OR "NEED SOMETHING DONE IN L.A. COUNTY? PICK UP THE
- 7 PHONE, CALL 2-1-1. IF YOU'RE NOT SURE WHO TO CALL, JUST CALL
- 8 2-1-1." SOME OF THOSE TYPES OF THINGS AND I'LL BE SUBMITTING
- 9 MORE. I WILL BE POSTING IT ON MAYOR SAM SOME IDEAS. NOW HERE'S
- 10 WHAT I'M INVOLVED IN. I'VE BEEN DOING A LOT OF COMMUNITY
- 11 ACTIVISM FOR A YEAR AND FIVE MONTHS AND, AFTER INVESTIGATING A
- 12 LOT OF MEETINGS, I KNOW SOME OF YOU. I'M CONCERNED ABOUT THE
- 13 USE OF NONPROFIT ORGANIZATIONS. OKAY? WE HAVE PUBLIC MONEY,
- 14 PUBLIC LAND, PUBLIC TRUST, FEDERAL MONEY, STATE MONEY THAT'S
- 15 BEING HANDED OUT THROUGH NONPROFIT ORGANIZATIONS. AND I'M
- 16 CONCERNED THAT INAPPROPRIATELY EXCESSIVE AMOUNTS OF MONEY ARE
- 17 BEING HANDED OVER IN THE FRONT END LOADED MANAGEMENT CONTRACTS
- 18 WHERE INAPPROPRIATELY EXCESSIVE AMOUNTS OF THE MONEY GO TO THE
- 19 PEOPLE WHO SIT ON THE BOARDS. I'M CONCERNED WITH WHO SITS ON
- 20 THE BOARDS, WHETHER THEY'RE FAMILY MEMBERS, CRONIES. AND
- 21 OVERALL, WE END UP NOT GETTING WHAT WE'RE PAYING FOR AND THEN
- 22 THEY HAVE TO COME BACK AND ASK FOR MORE MONEY. SO I'M VERY
- 23 CONCERNED. THIS IS A MAJOR -- YOU DON'T HEAR A LOT ABOUT
- 24 NONPROFIT ORGANIZATIONS. IT'S A LITTLE UNDER THE WIRE THING.
- 25 BUT THE COUNTRY IS MAKING-- AND COUNTY IS MAKING MORE OF A



- 1 MOVEMENT TOWARD THE PRIVATIZATION THROUGH SCHOOLS, PARKS,
- 2 HEALTHCARE, AFFORDABLE HOUSING. AND, AGAIN, I'M HERE TO SAY
- 3 I'M CONCERNED ABOUT FRAUD, WASTE AND ABUSE OF THAT MONEY BEING
- 4 HANDED OVER, THE PUBLIC MONEY FOR PRIVATE DECISIONS, TOO FEW
- 5 DECISION-MAKING AND TOO MUCH EXCESSIVE WASTE. THANK YOU SO
- 6 MUCH FOR HAVING ME.

8 SUP. YAROSLAVSKY, CHAIRMAN: MR. ROSE?

9

- 10 LEONARD WAYNE ROSE: LAST WEDNESDAY, I WENT TO EDWARD COMMUNITY
- 11 HOSPITAL NUTRITION AND MY FAMILY DOCTOR SENT ME THERE. THEY
- 12 SAID I NEED TO LEARN, BE AT 1,500 CALORIES PER DAY BUT THEY
- 13 TOLD ME EIGHT PORTIONS OF FOOD EACH DAY, YOU KNOW? AND I DID
- 14 THAT AND I TRIED TO LOSE MORE WEIGHT. AND I'M WORKING HARD
- 15 ASSOCIATION, SMART FEET BY FAT FREE CHEESE AND CHOLESTEROL
- 16 FREE, LACTOSE FREE, YOU KNOW. IT'S 25 CALORIES, YOU KNOW? IT'S
- 17 DIET CHEESE. BETTER THAN ANY OTHER REGULAR CHEESE, YOU KNOW?
- 18 IT'S DIET. AND WE WANT EVERY RESTAURANT, FRESH OIL. SINCE
- 19 1948, WE HAVE BEEN COOKING OUR FRENCH FRIES OVER 100 PERCENT
- 20 CHOLESTEROL FREE VEGETABLE OIL. OUR POTATO ARE PEELED AT EACH
- 21 STORE AND COOKED FRESH FOR YOU. AND THEY GOT FRESH VEGETABLE
- 22 OIL. IF THIS RESTAURANTS DOES THIS, I KNOW ALL THE RESTAURANTS
- 23 COULD DO THIS. AND BEATING CANCER IS ALL FRUITS AND VEGETABLES
- 24 WHERE YOU BUY AT THE STORE AND WE WANT PEOPLE TO STAY HEALTHY
- 25 AND STRONG AND SMART, SMART, SMART AND SPECIAL K PLAIN FLAKES,



- 1 PLAIN, YOU KNOW, , WE WANT PEOPLE TO GO ON DIET AND STAY MORE
- 2 HEALTHY. AND THEY TOLD ME AT NUTRITION, I AM HALFWAY THERE. I
- 3 NEED TO LOSE 50, 20 POUNDS TO BE BACK TO NORMAL WEIGHT. WISH
- 4 ME GOOD LUCK IF EVERYTHING. AND HERE I MADE COPIES FOR YOU
- 5 GUYS TO READ. THANK YOU VERY MUCH.

6

7 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. CAROL?

8

- 9 CAROL SLAVIN: THANK YOU. MY NAME IS CAROL SLAVIN. I LIVE IN
- 10 WEST COVINA. I HAVE SERVED THE BOARD FOR THE LOS ANGELES
- 11 COUNTY LEAGUE OF WOMEN VOTERS. I HAVE SERVED IT OFF AND ON FOR
- 12 10 YEARS, SEEN A LOT OF CHANGES. THIS MORNING, WHEN I CAME IN,
- 13 YOU WERE ON ITEM 53 AND SUPERVISOR YAROSLAVSKY WAS MAKING A
- 14 AMENDMENT. WHEN I CAME UP TO ASK FOR THE AMENDMENT, I WAS
- 15 INFORMED THAT THERE HAS BEEN A CHANGE, WHICH HAS HAPPENED ONLY
- 16 IN THE LAST COUPLE WEEKS. AND I'D LIKE TO KNOW WHY THE PUBLIC
- 17 IS NO LONGER GIVEN COPIES OF THE AMENDMENTS, ONLY THE BOARD
- 18 AND SOME OF THEIR ADVISORS ARE ALLOWED TO HAVE THE AMENDMENTS.
- 19 BUT I WAS ASSURED I WOULD FIND IT ONLINE WITHIN 48 HOURS. THIS
- 20 BRINGS UP A PROBLEM THAT I HAVE LONG FOUGHT AGAINST. IT'S--
- 21 ANY ORGANIZATION AS BIG AS L.A. COUNTY, ASSUMING THAT EVERY
- 22 PERSON CAN AFFORD A COMPUTER OR A MODEM SO THAT THEY CAN GET
- 23 ONLINE AND PRINT OUT THINGS AND THIS IS SOMETHING THAT SHOULD
- 24 CHANGE. THANK YOU.



1 SUP. YAROSLAVSKY, CHAIRMAN: WHAT IS THE STORY ON THIS?

2

- 3 CLERK SACHI HAMAI: I BELIEVE, WHEN THERE'S AN AMENDMENT, IF
- 4 IT'S COMING FROM A BOARD OFFICE, WE GET SOME ON THE SIDE OR
- 5 THE DEPUTIES CAN HAND IT OUT ON THE SIDE.

6

- 7 SUP. YAROSLAVSKY, CHAIRMAN: RIGHT BUT THE QUESTION IS HAVE WE
- 8 PREVIOUSLY HANDED THEM OUT TO MEMBERS OF THE PUBLIC AND NOW
- 9 WE'RE NOT DOING IT? I'M NOT ASKING YOU NOW, MS. SLAVIN, I'M
- 10 ASKING OUR STAFF BECAUSE I'M TRYING TO HELP YOU.

11

12 CLERK SACHI HAMAI: IF THERE ARE EXTRA COPIES THAT ARE MADE.

13

- 14 SUP. YAROSLAVSKY, CHAIRMAN: WHY DON'T WE JUST TRY TO MAKE SURE
- 15 THAT WE DO THAT AND IF WE NEED TO MAKE EXTRA COPIES, THERE'S A
- 16 XEROX MACHINE IN THE BACK. THAT'S COMMON SENSE, OKAY? THANK
- 17 YOU FOR BRINGING THAT TO OUR ATTENTION.

18

19 CAROL SLAVIN: THANK YOU.

20

- 21 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. TAKE US INTO CLOSED
- 22 SESSION, PLEASE.

- 24 CLERK SACHI HAMAI: IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
- 25 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL



1	CONVENE	TNI	CLOSED	SESSION	TO	DISCUSS	TTEM	NUMBER	\subset	S	– 1

- 2 CONFERENCE WITH LABOR NEGOTIATOR, WILLIAM T FUJIOKA, CHIEF
- 3 EXECUTIVE OFFICER AND DESIGNATED STAFF. AND ITEMS NUMBER C.S.-
- 4 2, C.S.-3 AND C.S.-4, CONFERENCES WITH LEGAL COUNSEL REGARDING
- 5 EXISTING LITIGATION AS INDICATED ON THE POSTED AGENDA AND
- 6 SUPPLEMENTAL AGENDA. THANK YOU.



1	Number 6029/RPR/CRR qualified in and for the State of							
2	California, do hereby certify: I, JENNIFER A. HINES,							
3	Certified Shorthand Reporter							
4								
5	That the transcripts of proceedings recorded by the							
6	Los Angeles County Board of Supervisors August 21, 2007,							
7	were thereafter transcribed into typewriting under my							
8	direction and supervision;							
9	That the transcript of recorded proceedings as							
10	archived in the office of the reporter and which							
11	have been provided to the Los Angeles County Board of							
12	Supervisors as certified by me.							
13	I further certify that I am neither counsel for, nor							
14	related to any party to the said action; nor							
15	in anywise interested in the outcome thereof.							
16	IN WITNESS WHEREOF, I have hereunto set my hand this							
17	28th day of August 2007 for the County records to be used only							
18	for authentication purposes of duly certified transcripts							
19	as on file of the office of the reporter.							
20								
21	JENNIFER A. HINES							
22	CSR No. 6029/RPR/CRR							
23								
24								
25								